## PLANPHX 2025 LEADERSHIP COMMITTEE MEETING MINUTES

Tuesday, April 4, 2023

## <u>MEMBERS PRESENT</u>

## <u>MEMBERS ABSENT</u>

STAFF PRESENT

Mo Stein, Chair Hannah Bleam Pearl Chang Esau Jen Corey, Co-Vice Chair Gabriel Jaramillo, Co-Vice Chair Andrea Odegard-Begay Phil Pangrazio Krista Shepherd Christian Solorio Jay Swart Cheryl Lombard Bobby Ruiz Julie Read Barry Paceley

## Tricia Gomes Joél Carrasco

1. Call to order, introductions and announcements by Chair.

Chairman Stein called the meeting to order at 9:30 a.m. with a quorum of 10 members present (8 required for a quorum). Chairman Stein announced that two committee members have resigned.

2. Review and approval of the February 23 and March 23, 2023, meeting minutes.

Committee member Christian Solorio motioned to approve the February 23 and March 23, 2023, meeting minutes. Committee member Gabriel Jaramillo seconded.

Vote: 10-0

3. Public comments concerning items not on the agenda. *Not for Committee discussion or action.* 

None.

4. <u>Presentation, discussion, and possible action on "priority topics" alignment with Plan</u> <u>structure.</u> *Presentation by Staff and Chairman Stein.* 

Staff continued the discussion and presented adjustments to align "priority topics" with the 2015 framework and structure.

Committee member Pearl Chang Esau stated that many of the priority topics cut across all of the Core Values.

Committee member Krista Shepherd stated that it was important to include Arts and Culture. It may be appropriate to place under the Strengthen Our Local Economy Core Value.

Committee member Hannah Bleam suggested that EV parking throughout the Plan.

Committee member Christian Solorio suggested that parking requirements should be reduced to reduce the carbon footprint which is tied to transit-oriented development.

Committee member Gabriel Jaramillo suggested to include diverse housing types and expand housing opportunities. Knowledge infrastructure should be located under Connect People and Places Core Value.

Committee member Jen Corey suggested that Cores, Centers, and Corridors are opportunity sites. Use should be mixed instead of separated into silos.

Committee member Christian Solorio suggested that growth needs to be welcomed. Neighborhoods should be welcoming and provide the goods and services need to support the community.

Committee member Krista Shepherd suggested addressing how we connect post pandemic. Ridership dropped during this time.

Committee member Phil Pangrazio suggested investment and reuse of land and buildings needs to be discussed in the Cores, Centers, and Corridors Core Value. There is a lot of vacant office space and can be converted to residential.

Committee member Krista Shepard added that it was very important to maintain existing buildings, even the buildings that may not be historic because they are part of the "texture" of the city.

Committee member Hannah Bleam agreed that office spaces should be reused for residential, and that reduction of parking requirements need to be considered.

Committee member Jen Corey and Krista Shepard suggested that Connect People and Places should be "Bring" People and Place Together. "Connect" – more transportation and "Bring" – more people oriented.

Committee member Christian Solorio motioned to adopt the framework. Committee member Gabriel Jaramillo seconded.

Vote: 10-0

5. General Plan 2025 outreach methods, approach, and opportunities updates. *Presentation by staff.* 

Staff provided a quick update on the outreach methods, approach, and opportunities, with specific attention to save the date for the PlanPHX Summit and MUEP Planning Showcase.

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6. Committee member comments or announcements.

Not for Committee discussion or action.

None.

7. Adjournment: 11:00 a.m.