

**PLANPHX 2025 LEADERSHIP COMMITTEE
MEETING MINUTES
Thursday, April 20, 2023**

MEMBERS PRESENT

Gabriel Jaramillo, Co-Vice Chair
Jen Corey, Co-Vice Chair
Hannah Bleam
Pearl Chang Esau
Andrea Odegard-Begay
Phil Pangrazio
Krista Shepherd
Christian Solorio
Jay Swart

MEMBERS ABSENT

Mo Stein, Chair
Barry Pacey
Julie Read
Cheryl Lombard
Bobby Ruiz

STAFF PRESENT

Tricia Gomes
Joél Carrasco

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

Co-Vice Chairman Jaramillo called the meeting to order at 9:42 a.m. with a quorum of 9 members present (8 required for a quorum).

2. Review and approval of the April 4, 2023, meeting minutes.

This item was continued to the next meeting.

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

None.

4. Presentation, discussion, and possible action on goals alignment with Plan structure. *Presentation by Staff and Chairman Stein.*

Staff presented a series of slides showing as a refresher on the prior meeting discussion, new plan structure, and subsequent “goal” alignment, specifically highlighted “subsection/goals” carried over from the 2015 General Plan and new “subsection/goals” brought forward for the 2025 General Plan Update. Staff encouraged the committee to have discussion and build consensus through a recommendation to move forward with these “subsection/goals” and begin developing more descriptive language, goals, and actions.

Co-Vice Chair Jen Corey shared initial support to move forward with what was presented.

Committee member Andrea Odegard-Begay noted Waste Infrastructure from the 2015 subsection/goals may have been inadvertently not carried over or could be part of the new Water Sensitive Planning goal.

Committee member Krista Shephard suggested the EV road map “subsection/goal” is too specific and recommended removing it to be addressed under other “subsection/goals”. Co-Vice Chair Gabriel Jaramillo suggested it may fall under Energy Infrastructure. Committee member Krista Shephard suggested it may fall under Connect People and Places Core Value as well.

Co-Vice Chair Gabriel Jaramillo requested clarity on the Evolving Neighborhoods subsection/goal. Staff reminded the committee of discussion around the need to allow for additional density and housing types, and this translated to several “subsection/goals” such as Evolving and Welcoming Neighborhoods. Co-Vice Chair Jaramillo also shared more families having work-from-home opportunities contribute to these as well.

Several members identified the need to keep “Safe Neighborhoods” in alignment with more recent discussions and felt appropriate to integrate other prior “neighborhood” related “subsection/goals” under the new “Evolving” and “Welcoming” neighborhood “subsection/goals”.

Several members also identified the need to keep “Arts & Culture” and “Open Space” separate, and the need to further define the new “Evolving Responses” as well as other more descriptive details, however felt comfortable moving forward. Staff also shared that internal department discussion may lead for some additional details however this provides a good foundation for those discussions as well.

Committee member Krista Shephard motioned to approve the “Subsection/Goals” as a foundation to move forward on more descriptive language and action discussions. Committee member Andrea Odegard-Begay seconded.

Motion approved 9-0.

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 in October and the Youth Engagement efforts to be presented at the ASU Planning Showcase on May 2.

6. Committee member comments or announcements.

Not for Committee discussion or action.

None.

7. Adjournment: 10:45 a.m.