

MINUTES

Members Present:	S. Ferrigno, A. McPherson
Members Absent:	L. Watson
Other Members Present:	W. Okeson
Staff Present:	L. Painter

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:30 p.m.

OPPORTUNITY FOR PUBLIC COMMENT

No comments received.

APPROVAL OF MINUTES

Ferrigno MOVED, McPherson seconded approval of the October 7, 2019 meeting minutes as presented. Motion PASSED unanimously.

DISCUSSION ITEMS

Update on Zoning Rewrite Project

Painter updated members on the status of the rewrite project. CHA (formerly known as CME) has been retained to assist with the project. Staff anticipates that the project will proceed in two phases; a summary of potential phase 1 topics was reviewed with members.

Short Term Amendments

Painter reviewed potential short-term amendments being considered by the PZC Regulatory Review Committee; these amendments would proceed in advance of phase 1 of the rewrite. Drafts will be referred to the EDC once the RRC and PZC have completed their review and scheduled a public hearing.

EDC Proposals

As part of the Zoning Rewrite Process, staff and the RRC are requesting that advisory committees and commissions feed ideas forward rather than simply reacting to future drafts. This is an opportunity for the EDC to take a more proactive role by identifying specific goals and changes they would like to see in the Regulations. Ferrigno will update the EDC to determine whether the subcommittee or the full Commission should take the lead on sending a proposal to the RRC.

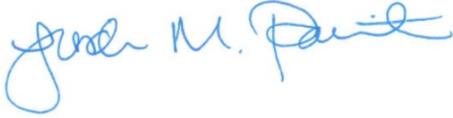
FUTURE MEETINGS

The next regular meeting of the subcommittee is scheduled for May.

ADJOURNMENT

The meeting adjourned at 5:58 p.m.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Linda M. Painter". The signature is written in a cursive style with a large initial "L" and a long, sweeping underline.

Linda M. Painter, AICP
Director of Planning and Development