

Tuesday, January 5, 2021, 7:00 p.m.

Meeting Location: Virtual

Meeting Link: <https://zoom.us/j/98380320278?pwd=dXhrcWEyZXpzOEM5SlhyZEpKVWpzZz09>

Telephone: (669) 900-6833

Meeting ID: 983 8032 0278

Passcode: 886803

A. Roll Call

B. Approval of Previous Meeting Minutes (December 2020)

C. Public Communication

This is an opportunity for the public to speak to the Community Planning Group on subject matter within the group's jurisdiction that is not on the posted agenda. Each speaker shall have a one-minute time limit. No group discussion or comment will occur after public comments are heard for non-agenda items. Members of the public are encouraged to request topics for future Community Planning Group agendas as part of this public comment period.

D. Information Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative
D1	5 minutes	Announcement of vacancy for VDO CPG Seat #3	Tinsley Becker	

E. Action Items

Item No.	Time Allotted (Guideline)	Identifier	VDO CPG Lead	Applicant / Representative	Requested / Available Action
E1	15 minutes	PDS2020-STP-20-027 3557 Tara Way D Designator (site plan & design review)	Tinsley Becker	Nawar Nona (property owner) Humbert Cabrera (Architect) Bashar Najar (Engineer)	PDS Form 534: <ul style="list-style-type: none"> ▪ Approve without condition ▪ Approve with recommended conditions ▪ Deny ▪ Continue
E2	15 minutes	Candidate for vacant VDO CPG Seat #8	Burley	Danielle Weizman (candidate) Daniel Conway (candidate)	<ul style="list-style-type: none"> ▪ Vote on available candidates for Seat #8 ▪ Motion to continue

F. Group Administration and Business

Item #	Identifier	VDO CPG Lead	Summary
F1	Administrative –	Burley	
F2	Subcommittee Update – Local Streets	Kister	
F3	Subcommittee Update – Short-Term Rentals	Kossman	

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F4	Subcommittee Update – Estrella Park Project	Zundel	
F5	Subcommittee Update – Casa de Oro Business Corridor	Tinsley Becker Herron	
F6	Subcommittee Update – Literacy First Charter High School	Bickley	
F7	VDO CPG Liaison Update – Fire Safe Council	Hermann	
F8	Subcommittee Update – Parklands Dedication Ordinance (PLDO)	Zundel	
F9	Subcommittee Update – Cottonwood Sand Mine	Henderson	
F10	Ivanhoe Ranch	Baillargeon Johnston	
F11	Subcommittee Update – Airport Noise Advisory Committee (ANAC)	Herron	
F12	Next Scheduled Meeting	--	February 2, 2021

G. Adjournment