

## **Planning Commission**

January 5, 2010 @ 6:00 P.M.  
City Hall – Staff Bullpen #1029  
301 W. 2nd Street  
Austin, TX. 78701

Dave Sullivan - Chair  
Danette Chimenti - Parliamentarian  
Mandy Dealey – Vice-Chair  
Jay Reddy – Secretary

*Called to Order at 6:10 p.m.  
All members present*

### **A. DISCUSSION AND POSSIBLE ACTION ITEMS**

#### **1. Discussion and possible action on the Density Bonus Program.**

Presented by Erica Leak, Planning and Development Review

Various members of the public expressed comments regarding a range of issues.

#### **Committee action:**

Voted to recommend to the full Planning Commission a four-month delay in the adoption of a new density bonus plan, and to recommend to the full Planning Commission that we ask the City Council to appoint a citizens advisory task force. This task force would be charged to examine a range of issues (e.g., affordable housing, historic preservation, green roofs, infrastructure) and to make sure the right questions are asked and answered before adopting a plan. The task force may be composed of representatives from relevant boards and commissions and downtown stakeholders.

Motion by Dealey, seconded by Chimenti, approved 3-0 (Reddy off the dias)

#### **2. Discussion and Action on Planning Commission's annual retreat schedule and agenda - no action taken**

### **B. ADJOURNMENT** - Meeting was adjourned without objection at 8 p.m.