



**PLANNING COMMISSION
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING
Wednesday, January 19, 2011**

These are draft minutes and will be considered for approval at the March 30, 2011 meeting.

The Planning Commission Neighborhood Plan Subcommittee convened in a regular meeting on Wednesday, January 19, 2010 at 301 W. 2nd Street, City Hall, Room #2017, in Austin, Texas.

Commissioner Chimenti called the meeting to order at 6:18 p.m.

Subcommittee Members in Attendance:

Danette Chimenti, Chair
Saundra Kirk

Kathie Tovo
Dave Sullivan

City Staff in attendance

Jacob Browning, PDRD

Julie Lipton, Land Use Review Division
Manager, PDRD

1. CITIZEN COMMUNICATION: GENERAL

a. None.

2. APPROVAL OF MINUTES

a. The minutes for the regular meeting of October 20, 2010, were approved on Commissioner Sullivan's motion; Commissioner Kirk's second on a 4 to 0 vote.

3. OLD BUSINESS

a. Educational Impact Statement (EIS) form. Subcommittee members will review the revised form in preparation for the Rules Posting. Any comments and proposed changes made by the Subcommittee members will be communicated to the appropriate City of Austin staff who will address the issues at the November 17, 2010 meeting, if necessary. ***(Discussion)***

Julie Lipton discussed the status of the Educational Impact Statement (EIS) with the Commissioners. Ms. Lipton mentioned that rules have been posted to change four application packets that will now include the EIS: Subdivision Application, Zoning Application, the Consolidated Site Plan Application, and the Administrative Site Plan Application. Commissioners and Ms. Lipton discussed the feedback they have received regarding the EIS and the use of EIS's in other cities and states.

4. NEW BUSINESS

a. None.

5. STAFF BRIEFINGS

a. None.

6. FUTURE AGENDA ITEMS

a. City of Austin Staff will respond to any questions regarding the Educational Impact Statement Form (EIS), if questions arise during the January 19, 2011, meeting.

b. Staff briefing – Carol Haywood, Neighborhood Planning Division Manager, (512) 974-7685, and Yvette Flores, CPPW Grant Planner, (512) 974-6404, will present information about PDRD activities related to the Communities Putting Prevention to Work grant.

ADJOURNMENT

Commissioner Chimenti adjourned the meeting without objection at approximately 7:21 p.m.

DRAFT