



COMMUNITY DEVELOPMENT COMMISSION  
PLANNING COMMISSION JOINT MEETING  
**DRAFT** MINUTES

REGULAR MEETING  
WEDNESDAY, May 25, 2011

The Community Development Commission and the Planning Commission convened in a special called joint meeting on Wednesday, May 25, 2011 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street Room 400A, Austin, Texas.

Chairman Limon called the CDC Commissioners to order at 6:10 p.m.  
Chairman Sullivan called the Planning Commissioners to order at 6:10 pm.

**CDC Board Members in Attendance:**

John Limon, Chair  
Susanna Almanza  
Karen Langley  
Elridge Nelson  
Gilberto Rivera  
Dorcas Seals  
Ken Shepardson  
Myron Smith  
Stephanie Tsen

**Planning Commissioners in Attendance:**

Dave Sullivan, Chair  
Tina Bui  
Mandy Dealey  
Richard Hatfield  
Alfonso Hernandez  
Saundra Kirk

**Staff in Attendance:**

Gina Copic  
Kelly Nichols  
Meng Qi  
Kathleen Saenz  
Betsy Spencer  
Mark Walters, Senior Planner, PDR

**1. INTRODUCTION OF COMMISSIONERS**

Each Commissioner introduced themselves.

**2. CITIZEN COMMUNICATION: GENERAL**

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)

- Stuart Hersh, Self, Citizen Communication

**3. Presentation and Discussion of the University Neighborhood Overlay (UNO) Economic Report by the Neighborhood Housing and Community Development Office and Economic & Planning Systems, Inc.**

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Darin Smith, Principal, Economic & Planning Systems, Inc., gave the presentation  
Mark Walters, Planner Senior, PDR

Speakers:

- Brian Donovan, Inter Co-operative Council
- Alan Robinson, College Houses
- Stuart Hersh
- Mark Walters,

**4. Possible Recommendations by the Community Development Commission on recommendations to revise the calculation of the in-lieu fee for affordable housing in the UNO zoning district.**

The motion to approve the postponement of recommendations to the June 16<sup>th</sup> CDC meeting, and the creation of a joint UNO Working Group was made by Commissioner Smith, seconded by Commissioner Almanza on a 9-0-0 vote. The CDC members are: Langley, Paup, Shepardson, and Smith.

**5. Possible Recommendations by the Planning Commission on recommendations to revise the calculation of the in-lieu fee for affordable housing in the UNO zoning district.**

The motion to approve the postponement of recommendations to the June 28th Planning Commission meeting, and the creation of a joint UNO Working Group was made by Commissioner Dealey, seconded by Commissioner Kirk on a 6-0-0 vote. The Planning Commission members are: Sullivan, Hatfield, and Hernandez.

**ADJOURNMENT**

Chair Limon adjourned the meeting for the Commissions at 8:00 pm without objection.