

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

WEDNESDAY, May 25, 2011



**COMMUNITY DEVELOPMENT COMMISSION
PLANNING COMMISSION JOINT MEETING
APPROVED 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 11th 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 16th 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.