



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, October 11, 2011

The Community Development Commission convened in a regular meeting on Tuesday, October 11, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Vice Chair Paup called the Board Meeting to order at 6:40 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Cory Coles
Karen Langley
George Morales
Liz Mueller
Elridge Nelson
Angelica Noyola
Gilberto Rivera
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen
Cornell Woolridge

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Kathleen Saenz

1) APPROVAL OF MINUTES – September 13, 2011 regular meeting minutes.

The motion to approve the September 13, 2011 Regular meeting minutes as amended was made by Commissioner Tsen, seconded by Commissioner Mueller and approved on a 12-0-1 vote. The amendment was to change the vote on the first motion on agenda item #7 from 2-1-0, to 2-10-0.

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.)

No citizens signed up to speak.

3) UPDATE FROM THE HOUSING COMMITTEE, AND APPOINTMENT OF ADDITIONAL MEMBERS TO THE HOUSING COMMITTEE.

Commissioner Smith gave the update.

Vice Chair Paup appointed Commissioners Mueller and Shepardson to the Housing Committee. The motion to reinstate the University Neighborhood Overlay Working Group was made by Commissioner Smith, seconded by Commissioner Shepardson and approved on a 13-0-0 vote.

4) UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.

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The motion to extend the Holly Working Group by one month was made by Commissioner Rivera, seconded by Commissioner Woolridge and approved on a 13-0-0 vote.

5) UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.

Commissioner Smith gave the update.

Vice Chair Paup appointed Commissioners Tsen, Coles and Noyola to the Working Group.

6) DISCUSSION AND APPROVAL OF THE PROPOSED COMMUNITY SERVICES BLOCK GRANT (CSBG) 2012 COMMUNITY ACTION PLAN REQUIRED BY THE TEXAS ADMINISTRATIVE CODE, SUBCHAPTER 5.210.

This item was postponed to the November meeting.

7) NEW BUSINESS

a. Annual election of CDC Chair and Vice Chair to serve for the 2011 – 2012 term of office, November 1, 2011 through October 31, 2012.

The motion to maintain the current Chair and Vice Chair was made by Commissioner Nelson, seconded by Commissioner Smith and approved on a 13-0-0 vote.

b. Discussion on a zoning request and proposed Govalle/Johnston Terrace Neighborhood Plan amendment.

One speaker – Susana Almanza, Montopolis Neighborhood Association
No action was taken.

8) OLD BUSINESS:

a. Presentation of 2010 Census data by the City Demographer.

Ryan Robinson, City Demographer, gave the presentation.

b. Discussion and possible action related to the University Neighborhood Overlay.

No action was taken (see item #3).

9) NHCD UPDATE

Rebecca Giello gave the update.

10) FUTURE AGENDA ITEMS

- **Update from UNO Working Group.**
- **Presentation on the Good Neighbor Approach.**
- **Bring back the proposed Govalle/Johnston Terrace zoning case.**

The Vice Chair adjourned the meeting at 8:40 pm without objection.