



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, November 8, 2011

The Community Development Commission convened in a regular meeting on Tuesday, November 8, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at 6:45 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Cory Coles
Liz Mueller
Elridge Nelson
Gilberto Rivera
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Ateja Dukes
Rebecca Giello
Kelly Nichols
Cathleen Rodriguez, ATCHHSD
Chris Yanez, Parks & Recreation Department

- 1) **APPROVAL OF MINUTES – October 11, 2011 regular meeting minutes.**
The motion to approve the October 11, 2011 Regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Nelson and approved on an 8-0-0 vote.
- 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 speakers.
- 3) **UPDATE FROM THE HOUSING COMMITTEE.**
Commissioner Mueller gave the update.
- 4) **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
One speaker: Charles Cloutman, Meals on Wheels and More; Home Repair Coalition.
Chair Limon, Commissioner Rivera, and Rebecca Giello gave the update. No action was taken.
- 5) **UPDATE, DISCUSSION AND POSSIBLE ACTION FROM THE UNIVERSITY NEIGHBORHOOD OVERLAY WORKING GROUP.**
Commissioners Mueller, Shepardson, and Smith gave the update. No action was taken.
- 6) **UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
Commissioner Smith gave the update.

7) 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 taken up after agenda item #4.) Cathleen Rodriguez, HHSD, made the presentation. The motion to approve the CSBG 2012 Community Action Plan was made by Commissioner Mueller, seconded by Commissioner Smith and approved on a 10-0-0 vote.

8) OLD BUSINESS – Discussion and possible action on two zoning requests and proposed Govalle/Johnston Terrace Neighborhood Plan amendments.

(This item was taken up after agenda item #1.) Chris Yanez, Parks & Recreation Department, gave the presentation.

The motion to support the staff recommendation on zoning for the proposed Govalle/Johnston Terrace Neighborhood Plan amendments was made by Commissioner Nelson, seconded by Commissioner Shepardson and approved on a 7-2-1 vote.

The motion to ask staff to look into how the City could add to the occasions when an Affordability Impact Statement is required, occasions when the City is considering making purchases of land where that purchase could potentially diminish the land available for affordable housing was made by Vice Chair Paup, and seconded by Commissioner Nelson. Commissioner Rivera added a friendly amendment to also include occasions when land is being considered for rezoning. The friendly amendment was accepted by the maker of the motion and the motion was approved on a 9-0-0 vote.

9) NEW BUSINESS

a. Discussion and appointment of a CDC Commissioner to the Housing Bond Review Committee.

The Chair appointed Commissioner Nelson with Commissioner Rivera appointed as an alternate.

b. Discussion and adoption of the 2012 CDC Meeting Schedule.

The motion to approve the 2012 CDC meeting schedule as amended was made by Commissioner Shepardson, seconded by Vice Chair Paup and approved on a 10-0-0 vote.

The amendment was to change the November 13 and December 11 meeting dates from 2011 to 2012.

c. Presentation on the Good Neighbor Approach.

Kelly Nichols and Rebecca Giello made the presentation.

10) NHCD UPDATE

a. Citizen Participation Plan Update.

Kelly Nichols and Rebecca Giello gave the update.

b. Production Reports.

Rebecca Giello gave the update.

11) FUTURE AGENDA ITEMS

- Lead Smart Program update
- Downtown Plan amendments update
- Kirwan Opportunity Maps and scoring criteria presentation

The Chair adjourned the meeting at approximately 9:30 pm without objection.