



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**January 9, 2012**

City Hall, Boards & Commissions Room (Room 1101)  
301 W. Second Street, Austin, TX 78701

**Current Committee Members:**

Dave Anderson (Chair)  
Dave Sullivan

Richard Hatfield  
Donna Tiemann

**MINUTES**

**Members of the public in attendance:**

Frank Harren

Lucy Galbraith

**Members of staff in attendance:**

Garner Stoll (PDR)

Greg Claxton (PDR)

Committee Chair Anderson called the meeting to order at 6:03. Commissioner Sullivan arrived at 6:56.

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

Commissioner Hatfield moved to approve the December 12, 2011, minutes; Commissioner Tiemann seconded. The vote to approve was unanimous (Hatfield, Tiemann, Anderson).

**3. OLD BUSINESS**

- a. Discussion and possible action on Council Resolution relating to review of existing plans, sustainability indicators, and comprehensive plan metrics.*

Commissioner Anderson distributed compiled comments from each Commissioner's review of existing master plans and requested staff to review before their next meeting.

Greg Claxton distributed three possible schedules for completing the next draft of the comprehensive plan, to be reviewed by the Committee and the Citizens Advisory Task Force at their next meeting. Commissioners voted unanimously to work within track two, with established a goal of completing the next draft by February 14, to begin Planning Commission's formal hearings on February 28. To accomplish this, the Committee agreed to meet weekly, with the first meeting devoted to reviewing staff responses to their plan comments, as well as review the indicators included in the current draft of the

plan. Two subsequent meetings would be devoted to reviewing map issues jointly with members of the Citizens Advisory Task Force.

Commissioner Sullivan suggested a possible process for the Planning Commission's formal public hearings on the comprehensive plan: beginning on February 28, hold public testimony, which could continue to March 13. At their March 13 meeting, Commissioners could propose amendments and modifications to the plan, to be discussed at length at a subsequent Comprehensive Plan Committee meeting, with final recommendations returned to the full Planning Commission for a final vote on March 27.

**4. NEW BUSINESS**

None.

**5. STAFF BRIEFINGS**

*a. Update on Comprehensive Plan process and Citizens Advisory Task Force*  
None.

*b. Requests to staff*  
None.

**6. FUTURE AGENDA ITEMS**

*a. Discussion on implementation review and timeline for review.*

**THE MEETING ADJOURNED AT 7:35.**