



**Community Development Commission
January 15, 2013, 6:30 p.m.
Street-Jones Building
1000 East 11th Street, Room 400A
Austin, Texas 78702**

AGENDA

Current Board Members:

Gilbert Rivera, Chair
(Rosewood-Zaragosa Blackland;
CM Riley)
Karen Paup, Vice Chair
(CM Riley)
Cory Coles
(St. Johns; CM Tovo)
Margarita Decierdo
(Colony Park; CM Martinez)
Karen Langley
(CM Tovo)

John Limon
(Mayor Leffingwell)
Sandra McMillan
(South Austin; Mayor Pro Tem
Cole)
Reuben Montoya
(East Austin; CM Spelman)
Elizabeth "Liz" Mueller
(CM Morrison)
Elridge Nelson
(Mayor Pro Tem Cole)

Angelica Noyola
(Montopolis; CM Morrison)
Dorcas Seals
(M Leffingwell)
Cassandra Taylor
(CM Spelman)
Vacant
(Dove Springs; Mayor Leffingwell)
Vacant
(CM Martinez)

PURPOSE:

Advise the council in the development and implementation of programs designed to serve the poor and the community at large with emphasis on federally funded programs.

CALL TO ORDER

1. **APPROVAL OF MINUTES – December 11, 2012 regular meeting minutes.**
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.)
3. **UPDATE FROM THE HOUSING COMMITTEE.**
4. **DISCUSSION AND POSSIBLE ACTION ON THE HOLLY WORKING GROUP.**
5. **UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP**
 - a. Discussion and possible approval of recommendations to Council on boundary changes to the Dove Springs Neighborhood representation area.
 - b. Update on neighborhood organizations responsible for carrying out the nomination process for a CDC representative in a designated area.
6. **CSBG UPDATE.**
7. **OLD BUSINESS**
 - a. Discussion and possible action on a housing siting policy.

8. NEW BUSINESS

- a. Update on the African American Cultural and Heritage Facility.**
- b. Discussion and possible action on the Planned Unit Development (PUD) ordinance and process to approve a PUD.**
- c. Discussion and approval of a revised 2013 CDC and Housing Committee meeting schedules.**

9. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Kathleen Saenz at Neighborhood Housing and Community Development, at 974-3193, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Development Commission, please contact Kathleen Saenz at 974-3193, or at kathleen.saenz@austintexas.gov.