



**PLANNING COMMISSION
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING
DECEMBER 19, 2012**

The Neighborhood Plan Subcommittee convened in a regular meeting on December 19, 2012 @ 301 W. 2nd Street in Austin, Texas.

Chair Jean Stevens called the Board Meeting to order at 6:05 PM.

Board Members in Attendance:

Jean Stevens (chair)
Danette Chimenti
Jeff Jack (ex-officio member)

James Nortey - absent

1. CITIZEN COMMUNICATION: GENERAL

No citizen communication was presented.

2. APPROVAL OF MINUTES

A motion to approve the September 19, 2012 meeting minutes was made by Commissioner Chimenti, on a second by Commissioner Stevens and approved on a vote of 2-0. Commissioner Nortey was absent.

3. OLD BUSINESS

- a. Neighborhood Plan Amendment Ordinance**—Stevie Greathouse, Principal Planner, (512) 974-7226 will present an update about an ordinance amending Chapter 25-1, Article 16 of the

City Code to reorganize, clarify, and update the neighborhood plan amendment procedures.
(Discussion and/or Possible Action)

A motion to initiate changes to the Neighborhood Plan Amendment ordinance amending Chapter 25-1, Article 16 of the City Code to reorganize, clarify, and update the neighborhood plan amendment procedures was made by Commissioner Chimenti, on a second by Commissioner Stevens and approved by a vote of 2-0. Commissioner Nortey was absent.

4. NEW BUSINESS

- a. **E. 12th Street Compatibility Standards** – Lee Sherman, outgoing President of the Kealing Neighborhood Association, to discuss compatibility standards for East 12th Street, including the result of the association’s vote on the issue, and to request 1) an update on any modifications coming to the Neighborhood Conservation Combining District to make it consistent with the Urban Renewal Plan, 2) that compatibility standards be restored in our neighborhood, and 3) see how the neighborhood association can be involved in the process.

Discussion and comments were given by Lee Sherman, Kris Bowen, Clifton Van Dyke and Tracy Withe.

5. STAFF BRIEFINGS

- a. **Affordability at Mueller** – Kelly Weiss, Executive Director of Habitat for Humanity, will discuss the affordability in Mueller, including how affordable prices are advertised and what happens to affordable homes when they are resold.

A presentation was given by Kathy Weiss, Executive Director of Habitat for Humanity.

- b. **South Austin Combined Neighborhood Plan** – Mark Walters, Principal Planner, (512) 974-7695, will give a presentation on the upcoming South Austin Combined Neighborhood Plan, which will have its public kickoff workshop on Jan. 12, 2013.

A presentation was given by Mark Walters, Principal Planner.

6. FUTURE AGENDA ITEMS

- a. **(January) Event Parking** – Gary Schatz, Assistant Director, Austin Transportation Department, will discuss how neighborhoods can deal with over-parking that takes place during events. This is a continuation from the September 19, 2012 subcommittee meeting. (Discussion and/or Possible Action)
- b. **(January) Land Development Code Article 16 Section 25-1-805, Neighborhood Plan Contact Team requirements** – Margaret Valenti, Senior Planner, (512) 974-2648, will give an update on the process to receive required contact team documents. This is a continuation from the May 16 and Sept. 19 meetings. (Discussion and/or Possible Action)

- c. **(February) Urban Renewal Board, East 11th and 12th Street Corridors** – Sandra Harkins, Project Coordinator, (512) 974-3128, will discuss differences and similarities between the East 11th and 12th Street Corridor NCCDs and Urban Renewal Plan. (Discussion and/or Possible Action)

ADJOURNMENT

Commissioner Stevens adjourned the meeting at 7:55 PM without objection.