



**PLANNING COMMISSION – CIP COMMITTEE
APPROVED MINUTES**

**REGULAR MEETING
APRIL 1, 2013**

The Planning Commission Capital Improvements Program (CIP) Committee convened in a regular meeting on Monday, April 1, 2013 at One Texas Center, 505 Barton Springs Rd., Room 500, in Austin, Texas.

Commissioner Hernandez called the meeting to order at 5:08 p.m. A quorum was present.

Committee Members in Attendance:

Alfonso Hernandez, Chair Richard Hatfield

City Staff in Attendance:

Mike Trimble, Capital Planning Officer Molly Scarbrough, Capital Planning Office
Liane Miller, Capital Planning Office Stevie Greathouse, Planning & Development Review
Erica Leak, Planning & Development Review Dept.
Justin Golbabai, Planning & Development Review Dept.

1. CITIZEN COMMUNICATION: GENERAL

No citizens signed up to speak during Citizen Communication.

2. APPROVAL OF MINUTES

The minutes from the meeting of March 4, 2013 were approved with the following amendment on Commissioner Hatfield's motion and Commissioner Hernandez' second on a 2-0 vote. The amendment was to change the time the meeting was called to order from 6:05pm to 5:05pm.

3. STAFF BRIEFINGS

a. Staff Presentation – Integration of Small Area Plan recommendations into CIP planning processes. The presentation was made by Stevie Greathouse, Erica Leak and Justin Golbabai from the Planning & Development Review Department.

4. OLD BUSINESS – DISCUSSION AND ACTION ITEMS

a. None

5. NEW BUSINESS – DISCUSSION AND ACTION ITEMS

a. None

6. FUTURE AGENDA ITEMS

The Committee did not take any action on this item.

ADJOURNMENT

Commissioner Hernandez adjourned the meeting at 6:00 pm without objection.