



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**January 14, 2013, 5:00pm**

City Hall, Executive Session Room 1027  
301 Willie Nelson Boulevard, Austin, TX 78701

**Current Committee Members:**

Richard Hatfield  
Alfonso Hernandez  
Jeff Jack, Ex Officio

**MINUTES**

**Members of the public in attendance:**

Frank Harren  
Steven Aleman

**Members of staff in attendance:**

Paul DiGiuseppe (PDR)

Commissioner Hatfield called the meeting to order at 5:04 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

Frank Harren stated that a majority of stakeholders want to slow down and align the various code revision projects. The Committee recommended that he work with the Codes and Ordinances Committee and present at the January 22, 2013 Planning Commission hearing.

**2. APPROVAL OF DECEMBER 10, 2012 MINUTES**

Commissioner Hatfield moved to approve the minutes; Commissioner Hernandez seconded. The vote was unanimous.

**3. STAFF BRIEFINGS**

**a. Annual Report Schedule**

Staff presented a general timeframe of deliverables for the annual report. The committee supported the schedule with the note to ensure appropriate advertisement for the stakeholder meetings.

b. Indicator Update

Staff stated that they are currently working with all Priority Program teams to provide recommendations for selected indicators. The committee also requested the appropriate designees from each priority program team attend the indicator workshop. The committee would also like a working definition of “affordable housing” and “sustainability”

c. Progress of Laundry List

The committee had an extensive discussion and agreed to continue the discussion. Commissioner Jack stated he would provide a formula that could address his analysis issues.

**4. OLD BUSINESS**

NA

**5. NEW BUSINESS**

NA

**6. FUTURE AGENDA ITEMS**

NA

**The meeting adjourned at 6:34 pm**