



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**February 11, 2013, 5:00pm**

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

**Current Committee Members:**

Richard Hatfield  
Alfonso Hernandez  
Stephen Oliver  
Jeff Jack, Ex Officio

**MINUTES**

**Members of the public in attendance:**

Frank Harren  
Steven Aleman

**Members of staff in attendance:**

Paul DiGiuseppe (PDR)  
Paul Frank (PDR)  
Stevie Greathouse (PDR)  
Jonathan Tomko (NHCD)

Commissioner Hatfield called the meeting to order at 5:00 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

Steven Aleman would like to see the staff selection (City Manager selection) to the land development regulation advisory group consider diversity goals, including geographic. Commissioner Jack handed out the article "Is Urbanism the New Trickle-Down Economics?" and referenced "More Losers than Winners in America's New Economic Geography" as important information to support the need for his request for economic analysis.

**2. APPROVAL OF JANUARY 14, 2012 MINUTES**

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

**3. STAFF BRIEFINGS**

a. Indicator Update

Staff stated that some housing indicators could be utilized for a smaller geography but that there are some challenges with the smaller geography. The Comprehensive Housing Market Study, tentatively scheduled to be completed by the end of 2013, will provide more complete assessment of affordability. The annual report should be viewed as a summary of various city initiatives, many of which have more detailed studies. Any significant indicator results and programs should be highlighted in the annual report. There was recognition that most major changes will most likely be shown in the five-year update and the corresponding plan amendment.

**4. OLD BUSINESS**

NA

**5. NEW BUSINESS**

a. Coordination with Codes and Ordinances Committee

The Comprehensive Plan Committee will attend the first Codes and Ordinance Committee meeting addressing the land development code revision then decide if this process is the most appropriate to ensure coordination with the Codes and Ordinances Committee.

**6. FUTURE AGENDA ITEMS**

There is a need to have the Priority Programs present their progress to the Committee. Staff discussed a process where the teams present progress at a directors' level and at the executive level and could schedule a presentation to the Committee during this process.

**The meeting adjourned at 6:20 pm**