



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR MEETING
Tuesday, December 13, 2011

The Community Development Commission convened in a regular meeting on Tuesday, December 13, 2011 at the Street-Jones Building, 1000 East 11th Street Room 400A, Austin, Texas.

Chair Limon called the Board Meeting to order at approximately 6:02 p.m.

Board Members in Attendance:

John Limon, Chair
Karen Paup, Vice Chair
Karen Langley
Reuben Montoya
George Morales
Liz Mueller
Elridge Nelson
Angelica Noyola
Dorcas Seals
Ken Shepardson
Myron Smith
Stephanie Tsen

Staff in Attendance:

Ateja Dukes
Kevin Johns, EGRSO
Shannon Jones, HHSD
Michael Knox, PDR
Veronica Laura, SMBR
Kelly Nichols
Junie Plummer, Real Estate Division
Betsy Spencer
Margaret Valenti, Imagine Austin

- 1) **APPROVAL OF MINUTES – November 8, 2011 regular meeting minutes.**
The motion to approve the November 8, 2011, Regular meeting minutes was made by Commissioner Shepardson, seconded by Commissioner Mueller and approved on a 12-0-0 vote.
- 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.)
 - Charles Cloutman, Austin Housing Repair Coalition – Holly.
- 3) **UPDATE FROM THE HOUSING COMMITTEE.**
Vice Chair Paup gave the update.
- 4) **UPDATE AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE HOLLY WORKING GROUP.**
Chair Limon gave the update.
- 5) **UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.**
Commissioner Smith gave the update.
- 6) **NEW BUSINESS**

- a. **Briefing and possible action on the process by which the City can acquire land for parks/open space to look at the process for any affordability impacts related to land use changes.**
Junie Plummer, Real Estate Division, gave the briefing. No action was taken.
- b. **Presentation and possible action on Food Deserts by Shannon Jones, HHSD**
Shannon Jones, HHSD, and Kevin Johns, EGRSO, gave the presentation. The Neighborhood Centers Working Group agreed to spearhead gathering ideas for the initiative.
- c. **Presentation and possible action on the draft Imagine Austin Comprehensive Plan.**
Margaret Valenti, Imagine Austin Team, gave the presentation.
- d. **Update and possible action on the Downtown Austin Plan (DAP) amendments regarding density bonuses.**
Michael Knox, PDR, gave the update.
- e. **Update and possible action on the East Riverside Corridor.**
Betsy Spencer and Kelly Nichols gave the update. The CDC asked that the item remain on their agenda as a standing item.

7) **NHCD UPDATE**

- a. **HUD Community Challenge Grant award.**
Betsy Spencer and Kelly Nichols gave the update.
- b. **Update on the Lead Smart Program.**
Betsy Spencer gave the update.
- c. **Production Reports.**
Betsy Spencer gave the update. A CAPER presentation will be given in January.

8) **FUTURE AGENDA ITEMS**

- Presentation on the CAPER, Citizen Participation Plan
- Kirwin Opportunity Maps
- Good Neighbor Initiative
- East Riverside Corridor Update
- HUD Challenge Grant

The Chair adjourned the meeting at approximately 8:50 pm without objection.