



CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting

June 10, 2013, 5:00pm

City Hall, Room 1033

301 Willie Nelson Boulevard, Austin, TX 78701

Current Committee Members:

Richard Hatfield
Stephen Oliver
Alfonso Hernandez
Jeff Jack, Ex Officio

MINUTES

Members of the public in attendance:

Frank Harren

Members of staff in attendance:

Kerri Juarez, (Public Works)
Rebecca Giello (NHCD)
Jonathan Tomko (NHCD)
Paul DiGiuseppe (PDR)
Matt Dugan (PDR)
Stevie Greathouse (PDRD)
Garner Stoll (PDRD)

Commissioner Hatfield called the meeting to order at 5:03 pm.

1. CITIZEN COMMUNICATION: GENERAL

Mr. Harren reiterated his support for a subway in Austin.

2. APPROVAL OF MAY 13, 2013 MINUTES

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

3. STAFF BRIEFINGS

a) Invest in a Compact and Connected Priority Program

Kerri Juarez and Stevie Greathouse provided a status report including current team membership and work program. This team will be involved in the land development revision process as well as make recommendations about centers and corridors.

b) Household Affordability Priority Program

Rebecca Giello and Jonathan Tomko provided an update for this priority program including the team membership, sub-teams, and work program. This team will also be involved in the land development revision process.

4. OLD BUSINESS

- a) Update on land development code. Commissioner Oliver stated that there is an advisory group meeting on Monday, June 17, 2013 where the group will learn about their ambassador role and that he would like material indicating the need to revise the code.

5. NEW BUSINESS

NA.

6. FUTURE AGENDA ITEMS

The meeting adjourned at 7:10 pm