



**PLANNING COMMISSION
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING
June 19, 2013**

The Neighborhood Plan Subcommittee convened in a regular meeting on June 19, 2013 at 301 W. 2nd Street, Austin, Texas.

Chair Jean Stevens called the meeting to order at 6:04 PM.

Board Members in Attendance:

Jean Stevens (chair)

James Nortey

Jeff Jack (ex-officio member)

1. CITIZEN COMMUNICATION: GENERAL

No citizen comment was presented.

2. APPROVAL OF MINUTES

a. Approval of the April 17, 2013 minutes – Motion to approve the April 17, 2013 minutes was made by Commissioner Nortey, seconded by Commissioner Stevens and approved on a 2-0 vote.

3. OLD BUSINESS

a. No old business

4. NEW BUSINESS

- a. No new business**

5. STAFF BRIEFINGS

- a. Update on South Austin Combined neighborhood planning process**—Francis Reilly, Mark Walters, Carol Haywood, and Alan Holt, Planning and Development Review Department, presented an overview of the South Austin Combined Neighborhood Planning Process.

Commissioners requested an update again in October.

6. FUTURE AGENDA ITEMS

(July) - Affordability at Mueller—Kelly Weiss, Executive Director of Habitat for Humanity, will discuss the issue, including how affordable prices are advertised and what happens to affordable homes when they are resold.

(July) Rosewood Choice Neighborhood process and Neighborhood Plans/Contact Teams—Michael Gerber, Housing Authority of the City of Austin, will present on how the process for Rosewood Choice will work with relevant Neighborhood Plans and NPCTs

(July) Housing Authority of the City of Austin (HACA) presentation on redevelopment plans near the Rio Lado apartments.

(Postponed) - Urban Renewal Board, East 11th and 12th Street Corridors – Sandra Harkins, Project Coordinator, (512) 974-3128, will discuss differences and similarities between the East 11th and 12th Street Corridor NCCDs and Urban Renewal Plan.

(Postponed) – Urban Rail Overview, Geography, and Neighborhood Impact

(October) – South Austin Neighborhood Plan process update

Chair Jean Stevens adjourned the meeting at 7:31 PM without objection.