



**CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting**

July 25, 2013, 5:00pm

City Hall, Room 1027

301 Willie Nelson Boulevard, Austin, TX 78701

Current Committee Members:

Richard Hatfield

Stephen Oliver

Jeff Jack, Ex Officio

MINUTES

Members of the public in attendance:

Frank Harren

Members of staff in attendance:

Ming-ru Chu (PDRD)

Paul DiGiuseppe (PDRD)

Paul Frank (PDRD)

Cristin Kenyon (PDRD)

Katie Mulholland (PDRD)

Garner Stoll (PDRD)

Commissioner Hatfield called the meeting to order at 5:10 pm.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF JUNE 10, 2013 MINUTES

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

3. STAFF BRIEFINGS

Staff presented the draft of "Imagine Austin: The Way Forward-2013 Annual Report." Commissioners made recommendations to revise the draft as well as discussed topics for inclusion in the letter from the Chair to the Mayor and City Council. The revisions will be made by staff for the August meeting.

4. OLD BUSINESS

- a) Update on land development code. Commissioner Oliver stated that the Opticos team met with the Advisory Group on July 24, 2013. In August, the Advisory Group will be setting up the Listening Sessions which will occur in September 2013.

5. NEW BUSINESS

NA

6. FUTURE AGENDA ITEMS

- a) The Committee requested a presentation by the South Austin Combined Neighborhood Plan team.

The meeting adjourned at 6:47 pm