



**CITY PLANNING COMMISSION  
Comprehensive Plan Committee Meeting**

**August 26, 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:**

Ming-ru Chu (PDRD)  
Paul DiGiuseppe (PDRD)  
Paul Frank (PDRD)  
Carol Haywood (PDRD)  
Cristin Kenyon (PDRD)  
Katie Mulholland (PDRD)  
Francis Reilly (PDRD)

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

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF JULY 25, 2013 MINUTES**

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

**3. STAFF BRIEFINGS**

- a) Staff presented the staff update of the South Austin Combined Neighborhood Plan, particularly how the team utilizes Imagine Austin to create the process and educate participants. Commissioner Oliver raised concerns about the plan being conducted before

the code revision and the establishment of goals. There was also a discussion about the public's expectations of outcomes for neighborhood plans including guiding development and flexibility. Commissioner Jack would like economic impact data provided to the public including consequences of physical development. Mr. Reilly stated they would use the Envision Tomorrow tool to estimate outcomes. Commissioner Oliver would like to see more data included as we develop performance measures and revisit plans.

#### **4. OLD BUSINESS**

- a) Draft Imagine Austin: The Way Forward 2013 Annual Report and cover letter. Several changes were recommended by the Committee that will be made by staff. The most significant is adding a chart showing a projection of water supply. Staff stated they would check with Austin Water to find this data. Commissioner Hernandez moved to accept the report with changes and allow staff to correct minor errors. The motion was seconded by Commissioner Oliver. The vote was unanimous.

There were also edits to the cover letter including adding language regarding balancing jobs with cost burdened households, water supply, and providing additional data for neighborhood plans to better inform recommendations and provide flexibility. Commissioner Oliver moved to accept the letter with changes and allow staff to make minor edits. The motion was seconded by Commissioner Hernandez. The vote was unanimous.

- b) Update on land development code. Commissioner Oliver stated that there will be three presentations during the Listening Sessions.

#### **5. NEW BUSINESS**

NA

#### **6. FUTURE AGENDA ITEMS**

- a) Priority Program Team presentation including a discussion of goals

**The meeting adjourned at 7:06 pm**