



Planning Commission

Neighborhood Plan Subcommittee Meeting Minutes

November 20, 2013 at 6:00 p.m.

City Hall – Room # 1029

301 W. 2nd Street, Austin, TX 78701

SUBCOMMITTEE MEMBERS PRESENT:

Jean Stevens – chair
Danette Chimenti
James Nortey
Jeff Jack (ex-officio member) - absent

STAFF MEMBERS PRESENT:

Francis Reilly
Cristin Kenyon
Donna Arwood

CALL TO ORDER – 6:07 PM

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

a. Approval of the October 16, 2013 Meeting Minutes – A motion to approve the August 21 meeting minutes was made by Commissioner Nortey, seconded by Commissioner Stevens, and approved on a vote of 3-0.

3. OLD BUSINESS

- a. **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. Public comment will be limited to 3 minutes per person, for a total of up to 30 minutes. Commissioners are not subject to this time limit.

Mr. Gerber and Eileen Schrandt briefed commissioners on the process thus far and plans for Rosewood Choice.

Citizen comments/questions:

- Request for conceptual land use plans once available
- What is the relationship of Rosewood to area schools?
- Compatibility standards
- Ownership component of project

Commissioner questions:

- Affordability citywide; where does HACA have properties?
- Consultant selection information/ RFQ
- Financial analysis of tipping point for more units

3. NEW BUSINESS

There was no new business to discuss.

4. STAFF BRIEFINGS

None

6. FUTURE AGENDA ITEMS

- a. **December subcommittee meeting is canceled.**
- b. **South Austin Combined Neighborhood Plan** – Staff will present draft South Austin Combined Neighborhood Plan to be considered for full Planning Commission hearing. Contact Francis Reilly (512)974-7657.
- c. **(Postponed) Urban Rail Overview, Geography, and Neighborhood Impact**
- d. **(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.

Chair Jean Stevens adjourned the meeting at 7:20 PM, without objection.