



CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
February 10, 2014, 5:00pm
City Hall, Room 1033
301 Willie Nelson Boulevard, Austin, TX 78701

Committee Members in Attendance:

Richard Hatfield
Alfonso Hernandez
Stephen Oliver
Jeff Jack, Ex Officio

MINUTES

Members of the public in attendance:

Mario Cantu
Connie Lane
Guy Oliver

Members of staff in attendance:

Ming-ru Chu (Planning & Development Review Department)
Paul DiGiuseppe (Planning & Development Review Department)
Carol Haywood (Planning & Development Review Department)
Francis Reilly (Planning & Development Review Department)
Mark Walters (Planning & Development Review Department)

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

1. CITIZEN COMMUNICATION: GENERAL

Mr. Cantu would like to see updates and revised priorities for his neighborhood plan (South Congress Combined). He stated the need for a mechanism in new plans to ensure that health and safety programs and projects be completed.

2. APPROVAL OF DECEMBER 9, 2013 MINUTES

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

3. STAFF BRIEFINGS

- a) Commissioner Jack stated the implications of potential zoning changes and infill options were not adequately discussed and requested studies of proposed impacts due to zoning changes. Mr. Reilly then presented the draft South Austin Combined Neighborhood Plan. There was a discussion regarding this plan dovetailing with the CodeNEXT priority program and that impacts will depend on the context of changes. Mr. Reilly responded that he will revise the plan to clarify the relationship to CodeNEXT. There was a discussion about the plan's effects on affordable housing. While the plan recommends for an increase in the supply and variety of housing, the plan does not have thresholds for updates or performance measures.
- b) This item will be heard at a future meeting.

4. OLD BUSINESS

- a) Update on land development code. Commissioner Oliver stated there is a Citizens Advisory Council meeting on February 24 where he will present on rezoning impacts on development potential. The tone of the rewrite and mapping must factor development potential.
- b) Commissioner Oliver stated we are not equipped to handle the implementation process and that we must develop an implementation strategy. Commissioner Oliver will meet with Paul DiGiuseppe to further discuss and report back at the March meeting.

5. NEW BUSINESS

- a) The election of the chairperson was postponed to the March meeting.

6. FUTURE AGENDA ITEMS

- a) The March meeting agenda is scheduled to include a transportation discussion with Gary Schatz, goal setting, the update on the North Central Austin planning area, and the election of the chairperson.

The meeting adjourned at 6:39 pm