



IMAGINEAUSTON

Our Plan for the Future. In Action Today.

Land Development Code Advisory Group Meeting #18 Minutes

May 5, 2014 at 4:30 pm
City Hall, 2nd floor, Room 1027 (Executive Session room)
301 W. 2nd St., Austin, Texas 78701

Members in attendance: Chris Bradford, Will Herring, Beverly Silas, Dave Sullivan, Jeff Jack, Mandy De Mayo, Stephen Oliver, Melissa Neslund, Stephen Delgado

Members absent: Jim Duncan, Brian Reis

Agenda

1. Approval of minutes. By consensus the Advisory Group approved the minutes of the meeting on April 21, 2014, with the clarification that outside participants would review results of the Envision Tomorrow Working Group, not be members of the group.
2. Presentation on draft Code Diagnosis. Dan Parolek of Opticos Design presented the draft of the Code Diagnosis. He explained each of the designated top ten issues, and stated that the document would be available for review until June 30. Discussion included how form-based code might function better than use-based for particular problems in Austin, as well as how to incorporate individual negotiations on zoning cases into the new code.
3. Standing items.
 - a. Discuss structure and organization of Advisory Group. There was no discussion on this item.
 - b. Discuss work product type and goals for Advisory Group. This item was deferred to the next meeting.
 - c. Update from members on their outreach activities. Members discussed their meetings with the organizations. Dave Sullivan to Austin Apartment Association and Austin Board of Realtors (ABOR). Jeff Jack to a list of thirty neighborhood associations. Mandy DeMayo mentioned an upcoming bus tour in September with ABOR to discuss barriers to affordability.
 - d. Report from working group on Envision Tomorrow. Members explained that many questions had been clarified in the last two meetings and that they had a positive feeling moving forward with this tool. List of indicators was requested to be distributed for Working Group members to assess.

e. Agenda items to consider for next meeting. Advisory Group members identified these possible topics for future meetings:

- Topics for future CodeTALKS
- Report from on the Envision Tomorrow working group and possible action
- Milestone report from the Advisory Group

The meeting adjourned at 6:00 PM due to loss of quorum.

4. Public comment.

5. Code NEXT team response to public comments.