



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #22

August 18, 2014 at 4:00 pm
One Texas Center, 3rd floor, Room 325
505 Barton Springs Rd., Austin, Texas 78704
www.austintexas.gov/codenext

Imagine Austin Priority Program: Revise Austin’s land development regulations and processes to promote a compact and connected city (*Imagine Austin Comprehensive Plan, p. 207-210*).

Charge to Advisory Group: Assist in public outreach and provide feedback on development and implementation of a revised land development code (*Resolution #20121206-074*).

Agenda

Meeting Objective: Update on PDRD Workflow project, presentation on information given to neighborhood associations, and preparation for upcoming community event. The Advisory Group may vote on a resolution on any agenda item.

3 min	1. Approval of minutes
15 min	2. Update on PDRD Workflow and organizational assessment project Objective: Melissa Martinez with PDR to provide an update on the PDRD Workflow and organizational assessment project.
10 min	3. Review draft Code Diagnosis Objective: Clarify items added to the resolution passed at previous meeting.
30 min	4. Presentation on information to neighborhood associations Objective: Jeff Jack to present the information he presents to neighborhood groups.
15 min	5. Review approach for the community event on Approach Alternatives & Annotated Outlines Objective: Overview of the upcoming community event on September 4.

30 min	<p>6. Standing Items</p> <ul style="list-style-type: none"> a. Discuss structure and organization of Advisory Group --Joint working group with Planning Commission on updating neighborhood plans b. Discuss work product type and goals for Advisory Group (Milestone document) c. Update from members on their outreach activities d. Report from Working Group on Envision Tomorrow e. Agenda items to consider for next meeting (September 22?)
15 min	7. Public comment
5 min	8. CodeNEXT Team response to public comment

Advisory Group members suggested these discussion agreements:

- Use Imagine Austin’s vision and principles as a foundation for all discussions
- Use parliamentary procedure to set up motions to discuss (with a second) and use polite protocol throughout
- Have facilitator call on participants to speak
- Let someone complete their thought
- Operate on basis of consensus (that all can live with a particular course of action), with the option to take votes and issue possible majority/minority point of view if necessary
- Keep ongoing list of requests for information made during meetings to share later on with advisory group
- To add a new item to an advisory group’s agenda, have two advisory group members support it

Standard City of Austin discussion agreements:

- Open-mindedness: Listen to and respect all points of view
- Acceptance: Suspend judgment as best you can
- Curiosity: Seek to understand rather than persuade
- Discovery: Question old assumptions, look for new insights
- Sincerity: Speak for yourself about what has personal heart and meaning
- Brevity: Go for honesty and depth but don’t go on and on