



**Planning Commission
Neighborhood Plan Subcommittee
December 17, 2014 at 6:00 p.m.
City Hall – Room 1029
301 W. 2nd Street, Austin TX 78701**

CURRENT SUBCOMMITTEE MEMBERS

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

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

a. Approval of the September 17, 2014 minutes.

3. OLD BUSINESS

a. Update from Code Advisory Group on two resolutions addressing the relationship between CodeNEXT and small area plans. (Discussion and/or Possible Action).

4. NEW BUSINESS

a. **Educational Impact Statement** – Discuss potential recommendations to change the requirements for an Educational Impact Statement. (Sponsor: Commissioner Chimenti; Co-Sponsor: Commissioner Zaragoza) (Discussion and/or Possible Action).

5. STAFF BRIEFINGS

a. **Future Land Use Maps in adopted neighborhood plans** – list of which neighborhood plans have Future Land Use Maps (FLUMs).

6. FUTURE AGENDA ITEMS

a. **(Postponed) Urban Rail Overview, Geography, and Neighborhood Impact**

b. (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.

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Francis Reilly at Planning and Development Review Department, at 512-974-7657, for additional information; TTY users route through Relay Texas at 711.

For more information on the Planning Commission Neighborhood Plan Subcommittee, please contact Francis Reilly at (512) 974-7657 or at francis.reilly@austintexas.gov.