



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #32

April 20, 2015 at 4:00 pm
One Texas Center, Room 325
505 Barton Springs Road, Austin, TX 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: Review working group end products, and update on project schedule. The Advisory Group may vote on a recommendation on any agenda item.

	1. Approval of minutes
10 min	2. Introduction of Matthew Lewis
30 min	3. Review outputs from working groups Objective: Review and discuss intersection of working group end products regarding Code Related Issues for Affordability; Infill, Compatibility, and Missing Middle; and Obstacles for Small Businesses.
15 min	4. Update on Phase 2 work scope and schedule
15 min	5. Discuss decorum during agenda item "CodeNEXT Team response to public comment"
15 min	6. Standing Items <ul style="list-style-type: none">a. Discuss structure and organization of Advisory Groupb. Discuss work product type and goals for Advisory Group<ul style="list-style-type: none">--Update from working group on neighborhood plans--Accomplishments by sunset date of September 2015c. Update from members on their outreach activitiesd. Report from Working Group on Envision Tomorrowe. Agenda items to consider for next meeting
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