



**CITY PLANNING COMMISSION  
Comprehensive Plan Committee Meeting**

**August 11, 2014, 5:00pm**

One Texas Center, Room 525  
301 Willie Nelson Boulevard, Austin, TX 78704

**Committee Members in Attendance:**

Richard Hatfield  
Alfonso Hernandez  
Stephen Oliver

**MINUTES**

**Members of the public in attendance:** Frank Harren, Brendon Griffin

**Members of staff in attendance:**

Jennifer Denton (Planning & Development Review Department)  
Paul DiGiuseppe (Planning & Development Review Department)

Commissioner Hatfield called the meeting to order at 5:04 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

Brendon Griffin, from AURA, spoke of his group's focus on issues such as affordability due to reasons such as a lack of supply and the missing middle. He also distributed a white paper to the commissioners. AURA has been an active stakeholder in the CodeNEXT process.

**2. APPROVAL OF JULY 14, 2014 MINUTES**

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

**3. STAFF BRIEFINGS**

- a) Ms. Denton and Mr. DiGiuseppe discussed the revisions to the second draft of the 2014 Imagine Austin Annual Report as well as the 2014 amendments to the plan. The Committee made some further recommended changes. Commissioner Oliver voted to move the report, with the recommended changes, and the amendments to the full Planning Commission. Commissioner Hernandez seconded. The vote was unanimous. The Committee also requested invitations to priority program team meetings.

#### **4. OLD BUSINESS**

- a) Commission Oliver reported that the CodeNEXT Citizens Advisory Group will reach out to Planning Commission, particularly the Neighborhood Plan Committee, to address issues related to neighborhood plan updates. The Comprehensive Plan Committee and Neighborhood Plan Committee could work with stakeholders to address concerns.
- b) Postponed.
- c) Commissioner Hatfield discussed concerns about Planning Commission's recent votes on the Urban Trails Master Plan, Bike Master Plan and South Austin Combined Neighborhood Plan as well as having only five commissioners present for each of the votes. Commissioner Hernandez made the motion to ask Planning Commission to request Council to return the three plans to Planning Commission. Commissioner Hatfield seconded. The vote was unanimous.

#### **5. NEW BUSINESS**

- a) Items to include Planning Commission's letter to Council includes water, affordability, future neighborhood planning efforts, and asking the AISD Board Chair or designee to attend Planning Commission meetings as an ex officio member.

#### **6. FUTURE AGENDA ITEMS**

- a) Have a meeting on August 25 to discuss Planning Commission's letter to Council, Council member Morrison's potential amendment to Imagine Austin, parking districts, and a request by Commissioner Jack to change the current meeting date.

**The meeting adjourned at 6:43 pm**