

CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting August 25, 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 Jeff Jack

MINUTES

Members of the public in attendance: Frank Harren, Steve Swanson

Members of staff in attendance:

George Zapalac (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

Steve Swanson talked about the need for having more involvement with Imagine Austin. There was also a discussion about work plans.

2. OLD BUSINESS

- a) The Committee agreed to address water and affordability to the letter.
- b) The committee agreed to support the following language "Revise Austin's development regulations and processes to promote each of the priority programs and the adopted policies and goals of Imagine Austin" as well as keeping this amendment separate from the other amendments. Commissioner Oliver made the motion which was seconded by Commissioner Hatfield. The vote was unanimous.

The meeting adjourned at 6:37 pm