



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**September 8, 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, Mike Dowd

**Members of staff in attendance:**

Paul DiGiuseppe (Planning & Development Review Department)  
Stevie Greathouse (Planning & Development Review Department)  
Keri Juarez (Public Works)  
Kit Johnson (Public Works)  
Jim Robertson (Planning & Development Review Department)  
George Zapalac (Planning & Development Review Department)

Commissioner Hatfield called the meeting to order at 5:00 pm.

**1. CITIZEN COMMUNICATION: GENERAL**

Frank Harren raised concerns about the City opting out of water supply options.

**2. APPROVAL OF AUGUST 11 AND 25, 2014 MINUTES**

Commissioner Hernandez moved to approve the minutes; Commissioner Hatfield seconded. The vote was unanimous (2-0).

**3. STAFF BRIEFINGS**

- a) Mr. Zapalac presented the update on CodeNEXT focusing primarily on the Approach Alternatives Report which provides three options to proceed. Council is scheduled to hear the report on October 23.

- b) Ms. Juarez and Greathouse and Mr. Johnson and Robertson focused on this year's activities for the Invest in Compact and Connected Priority Program. The main emphasis was on the Compact and Connected Training, including whether some version of the class could be offered to Planning Commission. There was also a discussion on the collaborative nature of the team including being interdisciplinary, coordinating with external partners, and working with other priority program teams. Commissioner Oliver discussed having baseline data that helps support decision making.

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

- a) Commissioner Oliver stated that the focus will shift to how the chosen alternative will work.
- b) The committee decided to present the letter to Planning Commission and request that they send the letter to Council.
- c) The committee voted not to change the schedule.
- d) Commissioner Hatfield reported that he is working on the letter to Council that will be attached to the Imagine Austin Annual Report. He will look at the Austin Water Resource Planning Task Force Report to help provide information for the letter.

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

- a) NA

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

- a) Presentations by the Sustainably Managing Water Resources and Green Infrastructure Priority Program Teams as well as the Burnett Road Corridor planning initiative.

**The meeting adjourned at 6:13 pm**