



**PLANNING COMMISSION  
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING  
DECEMBER 17, 2014**

**The Neighborhood Plan subcommittee convened in a regular meeting on December 17, 2014 @ 505 Barton Springs Road, Room 500, Austin, Texas 78704.**

**Chair Jean Stevens called the Board Meeting to order at 6:00 PM.**

**Board Members in Attendance:**

Jean Stevens – Chair  
Danette Chimenti  
Jeff Jack – (ex-officio member)

**Staff Members in Attendance:**

Francis Reilly  
Carol Haywood  
Mark Walters  
George Zapalac  
Matt Dugan  
Donna Arwood

**CITIZEN COMMUNICATION: GENERAL**

None

**APPROVAL OF MINUTES**

**1. September 17, 2014 regular meeting minutes-** Motion to approve by Commissioner Chimenti, second by Commissioner Stevens and approved on a vote of 2-0.

**OLD BUSINESS**

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

Comments from citizens and present included:

- Better direction to consultants
- Possible revisions to resolutions
- Relationship between neighborhood plans and Imagine Austin and underlying assumptions
- Bring in broader tools
- Disempowerment of neighborhood plans

Motion to support both resolutions, with correction of typographical errors, made by Commissioner Chimenti, second by Commissioner Stevens and approved on a vote of 2-0.

## **NEW BUSINESS**

- 1. 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).**

This item was tabled to the next regularly scheduled meeting.

## **STAFF BRIEFINGS**

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

Mark Walters was present for this discussion.

Comments from citizens present included:

- Better interpretations
- Some plan amendments with FLUMs and some without
- Staff supported zoning changes that are in opposition to neighborhood plans and different from contact team recommendations

Staff was directed to think about proposals for an interim solution. This item will be placed on the January agenda as an action item regarding a process for bringing all existing small area plans to the same standard.

## **FUTURE AGENDA ITEMS**

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

- 2. (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**

**Chair Jean Stevens adjourned the meeting at 7:11 PM without objection.**

