

#### SMALL AREA PLANNING JOINT COMMITTEE MONDAY, OCTOBER 5, 2015 6:00 P.M. ONE TEXAS CENTER (OTC), ROOM 500 505 BARTON SPRINGS ROAD AUSTIN, TEXAS

#### **CURRENT COMMITTEE MEMBERS:**

Susan Harris	(Zoning and Platting Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)
Gabriel Rojas	(Zoning and Platting Commission)
James Shieh	(Planning Commission)
Jean Stevens	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Trinity White	(Planning Commission)

# AGENDA

# CALL TO ORDER

# 1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### 2. APPROVAL OF MINUTES

**a.** None (This is the first meeting of the committee)

#### 3. OLD BUSINESS

**a.** None (This is the first meeting of the committee)

#### 4. NEW BUSINESS

- a. Adoption of bylaws Discussion of adoption of bylaws for the Small Area Planning Joint Committee (Discussion and/or Possible Action)
- b. **Establishing a standing meeting date and time** Discussion of establishing a standing date and time for the Small Area Planning Joint Committee (Discussion and/or Possible Action)
- c. **Election of a chair** Discuss the election of a chair for the Small Area Planning Joint Committee (Discussion and/or Possible Action)

- d. Status of Remaining agenda items from the Planning Commission's Neighborhood Plan Committee Discussion of how to resolve the status of agenda items remaining from the Planning Commission's Neighborhood Plan Committee (Discussion and/or Possible Action)
- e. **Development and land use issues along the East Cesar Chavez Street corridor** Discussion of community members' request to restrict certain land uses along the East Cesar Chavez street corridor from I-35 to US 183 and to initiate a small area planning process to address development-related issue and associated community concerns (Discussion and/or Possible Action)

#### 5. PUBLIC HEARINGS

a. None

# 6. STAFF BRIEFINGS

a. Briefing on staff efforts to create a process to select future planning areas (Discussion and/or Possible Action)

# 7. FUTURE AGENDA ITEMS

#### ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Mark Walters at Planning and Zoning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at 512-974-7695.