



SMALL AREA PLANNING JOINT COMMITTEE

Wednesday, December 9th, 2015

6:30 P.M.

ONE TEXAS CENTER (OTC), ROOM 325

505 BARTON SPRINGS ROAD

AUSTIN, TEXAS

CURRENT COMMITTEE MEMBERS:

Susan Harris	(Zoning and Platting Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)
Gabriel Rojas, Vice-Chair	(Zoning and Platting Commission)
James Shieh	(Planning Commission)
Jean Stevens, Chair	(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. Approval of minutes from the November 4th, 2015 meeting

3. OLD BUSINESS

- a. **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 and/or develop a land use regulations to address development-related issues and associated community concerns (Discussion and/or Possible Action)
- b. **Neighborhood Plan Contact Teams-Related Recommendations including Proposed Code Amendments** — Staff will present recommended policy and code changes to improve the function of Neighborhood Plan Contact Teams. Recommendations are based

on the results of a stakeholder involvement process discussed at the Joint Committee's November 2015 meeting. (Discussion and/or Possible Action)

- c. **Small Area Planning Joint Committee standing meeting time and date and 2016 schedule** — Set a standing meeting date of alternating first and second Wednesdays of the month and review a tentative schedule of Committee meetings for 2016.

4. NEW BUSINESS

- a. None

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. **Presentation of the draft future planning area selection process** — Staff will present the draft of the Phase 1 mapping exercise and the draft Phase 2 selection matrix. (Discussion and/or Possible Action)
- b. **Responsibilities of the Small Area Planning Joint Committee relative to the Waterfront Overlay Combining District** — Staff will present an overview of the Land Development Code sections relative to the Small Area Planning Joint Committee's responsibilities regarding the Waterfront Overlay Combining District. (Discussion and/or Possible Action)

7. FUTURE AGENDA ITEMS

- a. **January 2016** — Update on the status of infill options for the South Austin Combined Neighborhood Plan.
- b. **January 2016** — Staff briefing on planning process for the Burnet Road/Anderson Lane Corridor planning process.

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.