



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #40

January 12, 2016 at 6:00 pm

Town Lake Center

721 Barton Springs Road

Austin, TX 78704

www.austintexas.gov/codenext

Imagine Austin Priority Program: Revise Austin's land development regulations and processes to promote a compact and connected city (*Imagine Austin Comprehensive Plan*, p. 207-210).

Charge to Advisory Group: Assist in public outreach and provide feedback on development and implementation of a revised land development code (*Resolution #20121206-074*) and focus its efforts to ensure the CodeNext process supports all of the Priority Programs as outlined in the *Imagine Austin Comprehensive Plan (Resolution #20150521-026)*.

Agenda

Meeting Objective: Public Comment. The Advisory Group may vote on a resolution on any agenda item.

	1. Approval of minutes from December 15, 2015
10 min	2. Discuss agenda for Feb 1 mtg. Suggested topics and order: <ul style="list-style-type: none">a. Approval of minutesb. Citizen Communicationc. Report on outreach activities since last meeting as well as 2016 stakeholder engagementd. Officer electionse. Work plan adoptionf. Code-related talk/discussiong. Sound Check Report
120 min	3. Public Comment
	4. Closing remarks from the CodeNEXT staff team

Advisory Group members suggested these discussion agreements:

- Use Imagine Austin's vision and principles as a foundation for all discussions
- Use parliamentary procedure to set up motions to discuss (with a second) and use polite protocol throughout
- Have facilitator call on participants to speak
- Let someone complete their thought
- Operate on basis of consensus (that all can live with a particular course of action), with the option to take votes and issue possible majority/minority point of view if necessary
- Keep ongoing list of requests for information made during meetings to share later on with advisory group
- To add a new item to an advisory group's agenda, have two advisory group members support it

Standard City of Austin discussion agreements:

- Open-mindedness: Listen to and respect all points of view
- Acceptance: Suspend judgment as best you can
- Curiosity: Seek to understand rather than persuade
- Discovery: Question old assumptions, look for new insights
- Sincerity: Speak for yourself about what has personal heart and meaning
- Brevity: Go for honesty and depth but don't go on and on