



SMALL AREA PLANNING JOINT COMMITTEE

Wednesday, February 3, 2016

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 January 13, 2016 meeting

3. OLD BUSINESS

4. NEW BUSINESS

- a. **Background and update on the ongoing South Central Waterfront Initiative** — Staff will update the Committee regarding the ongoing planning process associated with the South Central Waterfront Initiative (Discussion and/or Possible Action)
- b. **Consideration of a request from the Urban Renewal Board to initiate the rezoning of property along a segment of East 12th Street** — The Urban Renewal board has requested that the Planning Commission consider the initiation rezoning of properties located along the south side of East 12th Street between Comal Street and Chicon Street,

in an area covered by the East 12th Street Neighborhood Conservation Combining District (NCCD) (Discussion and/or Possible Action)

- c. **Developing a strategic work plan for the Small Area Planning Joint Committee** — The Committee will work on developing a strategic work plan and discuss issues related to its regulatory purview.

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

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