



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #43

March 7, 2016 at 6:00 pm-9:00 pm

One Texas Center, Room 325

505 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: Understand demographic trends and basics of the land development code; approval for the Executive Work Group and CAG Work Plan, make recommendations for a new member, and approve a resolution regarding BC-email accounts. The Advisory Group may vote on a resolution on any agenda item.

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| 6:00 pm | 1. Approval of minutes from February 22, 2016 |
| 6:00-6:15 pm | 2. Public Comment |
| 6:15-6:25 pm | 3. Summary of recent public outreach activities – Jim Duncan |
| 6:25-6:30 | 4. Staff reports on how feedback is being considered in code or policy development |
| 6:30-6:40 | 5. CAG members discuss any issues related to CAG process |
| 6:40-7:40 pm | 6. Small area plans: content and implementation – Matthew Lewis |

7:40-8:40 pm	7. An explanation of the Draft Transect Matrix- Matthew Lewis
8:40-8:50	8. Initial briefing on the Natural and Built Environment Code Prescription - Jim Robertson
8:50-8:55	9. Release of revised CodeNEXT Advisory Group Work Plan – Dave Sullivan
8:55-9:00	10. Future agenda items

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

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Paul DiGiuseppe in the Planning and Zoning Department, at 512-974-2865, for additional information; TTY users route through Relay Texas at 711.