



**SMALL AREA PLANNING JOINT COMMITTEE
PLANNING COMMISSION/ZAP
REGULAR MEETING MINUTES**

The Small Area Planning Joint Committee convened in a regular meeting on February 3, 2016 at 505 Barton Springs Road, Room 325, in Austin, Texas.

Board Members in Attendance:

Jolene Kiolbassa - ZAP
Gabriel Rojas - ZAP
James Shieh- Planning Commission
Jean Stevens – Planning Commission - absent
Trinity White- Planning Commission
Susan Harris- ZAP
Jeffrey Thompson – Planning Commission

Staff Present:

Mark Walters – PAZ
Donna Arwood – PAZ
Heather Chaffin – PAZ
Alan Holt - PAZ
Sandra Harkins – NHCD

Vice-Chair Rojas called the meeting to order at 6:35 P.M.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

- a. Approval of minutes from the January 13, 2016 meeting – Motion made by Commissioner Shieh, second by Commissioner White and approved on a vote of 5-0. Commissioner Harris was not on the dais. Commissioner Stevens was absent.

3. OLD BUSINESS

None

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)**

Alan Holt presented.

- 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)**

Heather Chaffin, Sandra Harkins and Jana McCann presented.

Public comment:

For:

- Explanation of why the request is being made
- Historical context of neighborhood
- Development pressures

Against:

- The need for neighborhood revitalization

Motion by Commissioner White to make a recommendation to the Planning Commission to initiate the zoning request, second by Commissioner Kiolbassa, on a vote of 3-3.

Commissioners Shieh, Rojas and Harris voted against the motion. Commissioner Stevens was absent.

- 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.**

This item was postponed to a later meeting date.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- Developing a strategic work plan for the Small Area Planning Joint Committee
- 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

Vice-chair Rojas adjourned the meeting at 9:45 P.M., without objection.