



SMALL AREA PLANNING JOINT COMMITTEE

Wednesday, April 6, 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)
Angela Pineyro De Hoyos	(Planning Commission)
Gabriel Rojas, Vice-Chair	(Zoning and Platting Commission)
James Shieh, 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 March 9, 2016 Small Area Planning Joint Committee meeting

3. OLD BUSINESS

- a. **Adopt the 2016 Meeting Schedule for the Small Area Planning Joint Committee.**
(Discussion and/or Possible Action)
- a. **Amend Section of the Small Area Planning Joint Committee's Draft Bylaws Relating to the Establishment of Sub-Committees.** —(Discussion and/or Possible Action)
- b. **Update on the South Central Waterfront Initiative** — Staff will update the Committee on the ongoing planning process and work products for the South Central Waterfront

Initiative. This is an update to a presentation given to the committee in February 2016. (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. This item is continued from the Committee's March 2016 meeting. (Discussion and/or Possible Action)
- d. **Selecting Future Planning Areas** — Staff will update the Committee on the process of selecting future small area planning areas. This is an update to a staff briefing from the Committee's December 2015 meeting. (Discussion and/or Possible Action)

4. NEW BUSINESS

- a. **Development Issues in the Ebony Acres Neighborhood** — The Committee will discuss development-related issues occurring in the Ebony Acres neighborhood. (Discussion and/or Possible Action)
- b. **Discussion on the Neighborhood Plan Amendment Process** — Staff will outline the steps and requirements associated with amending an adopted neighborhood plan. (Discussion and/or Possible Action)
- c. **The *PlanIT Austin* Small Area Planning Process** — The Committee will review the revised small area planning process being branded as PlanIt Austin. (Discussion and/or Possible Action)

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a.

7. FUTURE AGENDA ITEMS

- a. **Briefing on the planning process for the Burnet Road/Anderson Lane**

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.