



## **SMALL AREA PLANNING JOINT COMMITTEE**

**Wednesday, May 11, 2016**

**6:30 P.M.**

**ONE TEXAS CENTER (OTC), ROOM 500**

**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 April 6, 2016 Small Area Planning Joint Committee meeting

#### **3. OLD BUSINESS**

- a. **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)
- b. **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 April 2016 meeting. (Discussion and/or Possible Action)

#### **4. NEW BUSINESS**

- a. **Adoption of the South Central Waterfront Vision Framework Plan** — The Committee will be briefed on the draft South Central Waterfront Vision Framework Plan. (Discussion and/or Possible Action)
- b. **Code amendment to the Festival Beach subdistrict of the Waterfront Overlay (WO) associated with the redevelopment of the Rebekah Baines Johnson Senior Center** — Discuss and consider a site-specific amendment to Title 25 of the Land Development Code regarding the Waterfront Overlay Festival Beach subdistrict regulations (Section 25-2-735), including the area containing the RBJ Senior Center. (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. None

#### **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.