

SMALL AREA PLANNING JOINT COMMITTEE PLANNING COMMISSION/ZAP REGULAR MEETING MINUTES WEDNESDAY, JANUARY 13, 2016

The Small Area Planning Joint Committee convened in a regular meeting on Wednesday, January 13, 2016 at 505 Barton Springs Road, conference room 500, 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 Greg Guernsey Donna Arwood

Vice-Chair Rojas called the meeting to order at 6:30 P.M.

1. CITIZEN COMMUNICATION: GENERAL

There were no sign ups for general citizen communication.

2. APPROVAL OF MINUTES

a. Approval of minutes from the December 9, 2015 meeting – Approval of the December 9, 2015 regular meeting minutes was made by Commissioner White, seconded by Commissioner Thompson and approved on a vote of 5-0. Commissioner Stevens was absent. Commissioner Shieh was not on the dais.

3. PUBLIC HEARINGS

None

4. OLD BUSINESS

a. 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 (Discussion and/or Possible Action)

Commissioner White moved to recommend to the Planning Commission to review the East Cesar Chavez Neighborhood Plan controls that are working effectively along the corridor and the conditions the neighborhood coalition has asked for and establish interim development controls to be in place for 180 days, or less. These interim controls can be reevaluated by the Planning Commission once the matrix process to select future planning areas, currently under review by the Planning and Zoning Department, is complete. Commissioner Shieh seconded and the motion was approved on a vote of 6-0. Commissioner Stevens was absent.

b. South Austin Combined Neighborhood Plan Update — Update on the status of infill options for the South Austin Combined Neighborhood Plan.

Greg Guernsey reported that staff has requested a postponement on this item while they continue work with the neighborhoods.

5. NEW BUSINESS

None

6. PUBLIC HEARINGS

a. None

7. STAFF BRIEFINGS

a. None

8. FUTURE AGENDA ITEMS

Requested items for future discussion:

Waterfront overlay

Establish preliminary strategies for moving forward and how the committee conducts business

Vice-chair Rojas adjourned the meeting at 8:37 P.M. without objection.