



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #49

June 20, 2016 at 6:00 pm-9:00 pm

Waller Creek Center, Room 104

625 E 10th Street

Austin, TX 78701

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: Hold a discussion with the Mayor. Introduce the format and structure of the draft code, presented Opticos and Lisa Wise Consulting. Review the status of the Household Affordability prescription. The Advisory Group may vote on a resolution on any agenda item.

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| 6:00 pm | 1. Approval of minutes from May 2, 2016 |
| 6:00-6:15 pm | 2. Public Comment |
| 6:15-7:00 pm | 3. Comments from and a conversation with Mayor Adler. |
| 7:00-8:00 pm | 4. Presentation from Opticos Design and Lisa Wise Consulting about draft code format, structure and processes-John Miki and Lisa Wise |
| 8:00-8:30 | 5. Update on Household Affordability Code Prescription -Mandy De Mayo, Liz Mueller, and Terry Mitchel |
| 8:30-8:40 | 6. Update on Natural and Built Environment Work Group Report-Ele McKinney and Lauren Ice |

8:40-8:50	7. Summary of recent public outreach activities – Jim Duncan
8:50-8:55	8. CAG members discuss any issues related to CAG process
8:55-9:00	9. Future agenda items

“Parking Lot” Items

- Subdivision presentation
- Discussion about the Code Diagnosis
- Deferred City Council action items referred to CAG for review and comment
- A map of which parts of the city will be covered by form-based code, which by Euclidian zoning
- A timeline of the entire CodeNEXT process
- The "heat map" of "areas of stability" and "areas of change"
- An organizational chart of the CodeNext staff, including contact information
- An executive summary for the first prescription paper
- A response/update to Sarah's request for information about a Spanish-language version of Speak Up Austin
- A response/update on setting up an electronic message board for CAG discussions
- An update on "google forms" for CAG meetings, which was the subject of Sarah's motion last night
- A formal update on revisions to the webpage, including a timeline

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.