



**REGULAR MEETING
MINUTES**

**PLANNING COMMISSION
June 14, 2016**

**The Planning Commission convened in a regular meeting on June 14, 2016 @ 301 W. 2nd Street,
Austin, TX 78701**

Chair Stephen Oliver called the Commission Meeting to order at 6:07 p.m.

Commission Members in Attendance:

**Stephen Oliver – Chair
Fayez Kazi – Vice – Chair
Karen McGraw
Tom Nuckols
Angela PineyroDeHoyos
James Schissler
Patricia Seeger
James Shieh
Jose Vela
Trinity White
Michael Wilson**

William Burkhardt – Ex-Officio

Absent:

**Jeffrey Thompson
Nuria Zaragoza**

**Robert Hinojosa – Ex-Officio
Dr. Jayme Mathias – Ex-Officio**

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION: GENERAL

B. APPROVAL OF MINUTES

1. Approval of minutes from May 24, 2016.

The motion to approve the minutes from May 24, 2016 was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

C. PUBLIC HEARINGS

1. Restrictive Covenant Termination: [C14-86-020 \(RCT\) - Burnet Road RCT; District 7](#)

Location:	8315 Burnet Road, Shoal Creek Watershed; Wooten NP Area
Owner/Applicant:	4222 S. IH-35, Ltd. (Jimbo Cotton)
Agent:	Alice Glasco Consulting (Alice Glasco)
Request:	Terminate a public restrictive covenant to remove conditions that prohibited the sales of alcohol except when included within a gift basket and prohibited the on-site consumption of alcohol.
Staff Rec.:	Recommended
Staff:	<u>Sherri Sirwaitis</u> , 512-974-3057 Planning and Zoning Department

Public Hearing closed.

The motion to grant staff's recommendation to terminate a public restrictive covenant to remove conditions that prohibited the sales of alcohol except when included within a gift basket and prohibited the on-site consumption of alcohol for C14-86-020 (RCT) - Burnet Road RCT located at 8315 Burnet Road was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

2. **Rezoning:** [C14-2015-0146 - 1414 W. Oltorf; District 5](#)
Location: 1404, 1408, 1412, 1414 W. Oltorf St & 2043 S. Lamar Blvd, West Bouldin Creek Watershed; Zilker NP Area
Owner/Applicant: Jstrain, LLC (Scott Trainer)
Agent: Metcalfe, Wolff, Stuart & Williams, LLP (Michele Rogerson Lynch)
Request: CS, SF-3, CS-CO (Tract 1) & CS-MU-V-CO (Tract 2) to CS-MU-CO (Tract 1) & CS-MU-V-CO (Tract 2)
Staff Rec.: **Recommended**
Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

The motion to grant staff's request for postponement of this item to June 28, 2016 was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

3. **Rezoning:** [C14-2016-0039 - Thornton 2; District 5](#)
Location: 2413 Thornton Road, West Bouldin Creek Watershed; South Lamar NP Area
Owner/Applicant: John Hobberman
Agent: South Llano Strategies (Glen Coleman)
Request: CS to MF-4-CO
Staff Rec.: **Recommendation of MF-2**
Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

The motion to grant the neighborhood's request for postponement of this item to June 28, 2016 was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

4. **Restrictive Covenant Amendment:** [C14-80-133\(RCA\) - Aura Riverside; District 3](#)
Location: 6101 E. Riverside Drive & 6205 E. Riverside Drive, East Country Club Creek & Carson Creek Watersheds; Montopolis NP Area
Owner/Applicant: Rivermont Place General, LLC
Agent: Drenner Group (Amanda Swor)
Request: Amend Restrictive Covenant to remove this property from the "Planned Development Area Agreement" requirement.
Staff Rec.: **Recommended**
Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

Public Hearing closed.

The motion to grant staff's recommendation to amend Restrictive Covenant to remove this property from the "Planned Development Area Agreement" requirement for C14-80-133(RCA) - Aura Riverside located at 6101 E. Riverside Drive & 6205 E. Riverside Drive was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

5. **Rezoning:** [C14-2016-0025 - St. James Missionary Baptist Church; District 1](#)
Location: 3417 E. Martin Luther King, Jr. Boulevard, Tannehill Branch
Watershed; East MLK Combined NP Area
Owner/Applicant: St. James Missionary Baptist Church (Thomas J. Owens)
Agent: Urban Design Group (Laura Toups)
Request: SF-3-NP to SF-6-NP
Staff Rec.: **Recommended**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

6. **Rezoning:** [C14-2015-0119 - Neal Mixed Use Zoning; District 9](#)
Location: 1507, 1509, 1511, 1601, & 1603 Shoal Creek Boulevard, Shoal Creek
Watershed; Downtown Austin Plan
Owner/Applicant: F. Scott Holdings LLC (John S. Neal), Neal Family Chalet LP, Caroline
Neal, Francis CC Neal Trust
Agent: Site Specifics (John Hussey)
Request: SF-3, LO, GO to GO-MU
Staff Rec.: **Recommendation of GO-MU-CO**
Staff: [Victoria Haase](#), 512-974-7691
Planning and Zoning Department

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

7. **Code Amendment:** [C20-2015-018 - Tenant Relocation](#)
Request: Consider amendments to Title 25 of the Land Development Code related
to recommendations regarding tenant relocation assistance requirements.
Staff Rec.: **Recommended**
Staff: [Lauren Avioli](#), 512-974-3141
Neighborhood Housing and Community Development

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on a 10-0-1 vote. Commissioner James Schissler recused himself on this item (*conflict of interest due to client's rezoning case*). Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

**8. Site Plan
Compatibility
Waiver:**

[SP-2015-0300C - 2510 S. Congress; District 3](#)

Location: 2510 South Congress Avenue, East Bouldin Creek Watershed; Dawson NP Area

Owner/Applicant: Krug Development, Inc. (David Krug)

Agent: Wuest Group, Ltd. (Scott Wuest)

Request: Approval of compatibility waivers for driveway setback within 15', and swimming pool within 50' of residential property

Staff Rec.: **Recommended**

Staff: [Lynda Courtney](#), 512-974-2810
Development Services Department

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

**9. Site Plan -
Conditional Use
Permit:**

[SPC-2015-0600A - Eberly; District 5](#)

Location: 615 S Lamar Boulevard, West Bouldin Creek Watershed; Zilker NP Area

Owner/Applicant: 613 South Lamar LLC

Agent: Armbrust & Brown, PLLC (Richard Suttle)

Request: Approval of a Conditional Use Permit for a restaurant with late hours in CS-V zoning and approval of a compatibility setback variance for parking.

Staff Rec.: **Recommended**

Staff: [Donna Galati](#), 512-974-2733
Development Services Department

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 10. Resubdivision:** [C8-2015-0016.0A - Toledo Subdivision; District 4](#)
Location: 9607 North IH 35 Service Road Northbound, Little Walnut Creek Watershed; Windsor Hills NP Area
Owner/Applicant: Oscar and Rick Toledo
Agent: Nobel Surveying (Tres Howland)
Request: Approval of the Resubdivision of Lot 9 of the Freeman Subdivision, and a 0.936 acre tract of unplatted land.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation for C8-2015-0016.0A - Toledo Subdivision located at 9607 North IH 35 Service Road Northbound was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 11. Resubdivision:** [C8-2015-0225.0A - Crow's Nest; District 1](#)
Location: 1709 Poquito Street, Boggy Creek Watershed; Chestnut NP Area
Owner/Applicant: Benjamin and Harvenetta Franklin
Agent: Southwest Engineers (Miguel Gonzales)
Request: Approval of the Resubdivision of portions of Lots 5 and 6, Block 5 of Crow's Subdivision
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation for C8-2015-0225.0A - Crow's Nest located at 1709 Poquito Street was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 12. Preliminary Plan:** [C8-2015-0200 - Woodbridge; District 1](#)
Location: 5036 Samuel Huston Avenue, Fort Branch Watershed; MLK-183 NP Area
Owner/Applicant: South Llano Strategies (Glen Coleman)
Agent: Civiltude Engineers (Fayez Kazi)
Request: Approval of the preliminary plan for Woodbridge Subdivision, containing 10 lots on 2.87 acres.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on a 10-0-1 vote. Vice-Chair Faye Kazi recused himself from this item (*conflict of interest - professional services rendered*). Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 13. Resubdivision:** **[C8-2015-0209.0A - Resubdivision of Lot 10, Block E, Northgate Addition; District 7](#)**
- Location: 1208 Stobaugh St., Waller Creek Watershed; Crestview NP Area
- Owner/Applicant: Casa Rio Builders, LLC (Jeff Egger)
- Agent: Hector Avila
- Request: Approval of the resubdivision of one lot into a two lot subdivision on 0.500 acres, with a variance request from LDC Section 25-4-175 to allow a flag lot.
- Staff Rec.: **Recommended**
- Staff: [Cesar Zavala](#), 512-974-3404
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation for C8-2015-0209.0A - Resubdivision of Lot 10, Block E, Northgate Addition located at 1208 Stobaugh St. was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 14. Preliminary Plan:** **[C8J-2015-0021 - Easton Park Section 1C Preliminary Plan; District 2](#)**
- Location: East William Cannon Drive, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Shaun Cranston)
- Agent: Peloton Land Solutions (Jonathan Fleming)
- Request: Approval of the Easton Park Section 1C Preliminary Plan, containing 135 lots on 68.98 acres.
- Staff Rec.: **Recommended**
- Staff: [Michael Hettenhausen](#), 512-854-7563
Travis County/City of Austin Single Office

Public Hearing closed.

The motion to grant staff's recommendation for C8J-2015-0021 - Easton Park Section 1C Preliminary Plan located on East William Cannon Drive was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 15. Preliminary Plan:** [C8J-2015-0188 - Easton Park Section 2A Preliminary Plan; District 2](#)
- Location: Colton Bluff Springs Road, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Shaun Cranston)
- Agent: Peloton Land Solutions (Jonathan Fleming)
- Request: Approval of the Easton Park Section 2A Preliminary Plan, containing 21 lots on 82.27 acres.
- Staff Rec.: **Recommended**
- Staff: [Michael Hettenhausen](#), 512-854-7563
Travis County/City of Austin Single Office

Public Hearing closed.

The motion to grant staff's recommendation for C8J-2015-0188 - Easton Park Section 2A Preliminary Plan located on Colton Bluff Springs Road was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 16. Final Plat without Preliminary:** [C8J-2015-0106.0A - Easton Park Section 1B Final Plat; District 2](#)
- Location: McKinney Falls Parkway, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Shaun Cranston)
- Agent: Stantec, Inc. (Joe Farias)
- Request: Approval of the Easton Park Section 1B Final Plat, containing 5 lots on 93.48 acres.
- Staff Rec.: **Recommendation Pending**
- Staff: [Michael Hettenhausen](#), 512-854-7563
Travis County/City of Austin Single Office

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 17. Final Plat with Preliminary:** [C8J-2015-0021.1A - Easton Park Section 1C Final Plat; District 2](#)
- Location: East William Cannon Drive, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Shaun Cranston)
- Agent: Peloton Land Solutions (Jonathan Fleming)
- Request: Approval of the Easton Park Section 1C Final Plat, containing 118 lots on 58.94 acres.
- Staff Rec.: **Recommended**
- Staff: [Michael Hettenhausen](#), 512-854-7563
Travis County/City of Austin Single Office

The motion to grant staff's recommendation for C8J-2015-0021.1A - Easton Park Section 1C Final Plat located on East William Cannon Drive was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 18. Final Plat with Preliminary:** [C8J-2015-0188.1A - Easton Park Section 2A Final Plat; District 2](#)
- Location: Colton Bluff Springs Road, Cottonmouth Creek Watershed; Pilot Knob MUD
- Owner/Applicant: Carma Easton, LLC (Shaun Cranston)
- Agent: Peloton Land Solutions (Jonathan Fleming)
- Request: Approval of the Easton Park Section 2A Final Plat, containing 18 lots on 55.95 acres.
- Staff Rec.: **Recommendation Pending**
- Staff: [Michael Hettenhausen](#), 512-854-7563
Travis County/City of Austin Single Office

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

- 19. Final Plat from approved Preliminary:** [C8J-2008-0176.01.1A - Sun Chase South Section One; District 2](#)
- Location: Pearce Lane west of Timber Hills Drive, Dry Creek East Watershed; Southeast Travis County MUD No. 1
- Owner/Applicant: Qualico CR, LP (Vera Massaro)
- Agent: Carlson, Brigance & Doering, Inc. (Bill Couch)
- Request: Approval of Sun Chase South Section One consisting of 48 lots on 56.417 acres.
- Staff Rec.: **Recommended**
- Staff: [Sarah Sumner](#), 512-854-7687
Travis County/City of Austin Single Office

Public Hearing closed.

The motion to grant staff's recommendation for C8J-2008-0176.01.1A - Sun Chase South Section One located on Pearce Lane west of Timber Hills Drive was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

20. **Final Plat from approved Preliminary:** [C8J-2008-0176.01.2A - Sun Chase South Section Two; District 2](#)
Location: Sun Chase Parkway, Dry Creek East Watershed; Southeast Travis County MUD No. 1
Owner/Applicant: Qualico CR, LP (Vera Massaro)
Agent: Carlson, Brigrance & Doering, Inc. (Bill Couch)
Request: Approval of Sun Chase South Section Two consisting of 63 lots on 17.136 acres.
Staff Rec.: **Recommended**
Staff: [Sarah Sumner](#), 512-854-7687
Travis County/City of Austin Single Office

Public Hearing closed.

The motion to grant staff's recommendation for C8J-2008-0176.01.2A - Sun Chase South Section Two located on Sun Chase Parkway was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

21. **Final Plat:** [C8-2016-0105.0A - Rosewood Village Sect. 5 Resubdivision of Lot 4; District 1](#)
Location: 30163 Kuhlman Avenue, Boggy Creek Watershed; Rosewood NP Area
Owner/Applicant: Piercy Betsy Jolyn
Agent: Hector Avila
Request: Approval of Rosewood Village Sect. 5 Resubdivision of Lot 4 composed of 2 lots on 0.30 acres
Staff Rec.: **Disapproval**
Staff: [David Wahlgren](#), 512-974-6455
Development Services Department
22. **Final Plat:** [C8-2016-0017.4A - Grant A Subdivision](#)
Location: 3601 Grant Street, Tannehill Branch Watershed; MLK NP Area
Owner/Applicant: Way Scott (Scott Way)
Agent: Big Red Dog (Jerrett Daw)
Request: Approval of Grant A Subdivision composed of 13 lots on 1.89 acres
Staff Rec.: **Disapproval**
Staff: [Don Perryman](#), 512-974-2786
Development Services Department
23. **Preliminary Plan:** [C8-2016-0100 - Lightfield; District 1](#)
Location: 4902 Lott Ave, Fort Branch Watershed; MLK NP Area
Owner/Applicant: Eddie Would Go LLC (Keith Strama)
Agent: Southwest Engineers (Miguel Gonzales)
Request: Approval of Lightfield composed of 24 lots on 5.0 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

24. **Final Plat - Resubdivision:** [C8-2016-0103.0A - Luke's Corner \(W/R of C8-2014-0240.0A\); District 5](#)
Location: 1300 Morgan Ln, W Bouldin Creek Watershed; South Lamar NP Area
Owner/Applicant: N/A
Agent: KBGE (Armando Portillo)
Request: Approval of Luke's Corner (W/R of C8-2014-0240.0A) composed of 2 lots on 0.273 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
25. **Final Plat with Preliminary:** [C8-2015-0200.1A - Woodbridge Subdivision; District 1](#)
Location: 5306 Samuel Huston Avenue, Fort Branch Watershed; MLK – 183 NP Area
Owner/Applicant: Polis Properties LLC
Agent: Civiltude Engineers & Planners (Fayez Kazi)
Request: Approval of the Woodbridge Subdivision composed of 10 lots on 2.87 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearing closed.

The motion to disapprove C8-2015-0200.1A - Woodbridge Subdivision located at 5306 Samuel Huston Avenue was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on a 10-0-1 vote. Vice-Chair Fayez Kazi recused himself from this item (*conflict of interest - professional services rendered*). Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

26. **Final Plat - Resubdivision:** [C8-2016-0102.0A - Theodore Low Heights Subdivision, Resubdivision of Lot 5 & a Portion of Lot 22; District 5](#)
Location: 3200 Clawson Road, West Bouldin Creek Watershed; South Lamar NP Area
Owner/Applicant: Clawson Development (Muazaz Younes)
Agent: Vincent Gerard & Associates, Inc. (Vincent G. Huebinger)
Request: Approval of the Theodore Low Heights Subdivision, Resubdivision of Lot 5 & a Portion of Lot 22 composed of 3 lots on 0.81 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department
27. **Final Plat:** [C8-2016-0100.1A - Lightfield; District 1](#)
Location: 4902 Lott Avenue, Fort Branch Watershed; MLK-183 NP Area
Owner/Applicant: Wouldgo Eddie Investments LP
Agent: Southwest Engineers (Miguel Gonzales)
Request: Approval of the Lightfield Subdivision composed of 24 lots on 5.0 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

28. Final Plat: [C8-2016-0098.0A - Oakglen Park Sec. 1 Lot 6-7; District 5](#)
Location: 2006 Oakglen Drive, Williamson Creek Watershed; Westgate NP Area
Owner/Applicant: Vatani Mehrdad & Ladan
Agent: N/A
Request: Approval of the Oakglen Park Sec. 1 Lot 6-7 composed of 2 lots on 0.42 acres.
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearings closed.

The motion to disapprove Items #21-24 and #26-28 was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

D. NEW BUSINESS

1. Discussion and possible action to initiate a code amendment to § 25-2-567, Special Requirement for Affordable Housing in Certain Multifamily Districts, to explore expanding MF-6 regulations to more restrictive Multifamily Districts. (Vice-Chair Fayez Kazi, Commissioner James Shieh)

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

2. [Discussion of Work Group's comments and findings regarding the CodeNEXT - Code Prescription No. 1 "The Next Austin: Manage our growth, keep our character."](#)

Discussion occurred, Planning Commission to forward a letter to Mayor and Council regarding recommendations related to the CodeNEXT Prescription Papers.

3. Discussion and recommendation of Members of the Planning Commission to be forwarded to the Austin City Council for consideration of appointment to the Codes and Ordinances Joint Committee.

The motion by Vice-Chair Fayez Kazi, seconded by Commissioner James Schissler to nominate and recommend by slate Vice-Chair Fayez Kazi, Commissioner James Schissler, Commissioner Patricia Seeger, and Commissioner Nuria Zaragoza for consideration of Council appointment to the Codes

and Ordinances Joint Committee was approved on a unanimous vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

4. Discussion and recommendation of Members of the Planning Commission to be forwarded to the Austin City Council for consideration of appointment to the Comprehensive Plan Joint Committee.

The motion by Vice-Chair Faye Kazi, seconded by Commissioner James Schissler to substitute Chair Stephen Oliver for appointment to the Small and Planning Joint Committee and nominate and recommend by slate Commissioner Karen McGraw, Commissioner Tom Nuckols, Commissioner Jose Vela and Commissioner Michael Wilson for consideration of Council appointment to the Comprehensive Plan Joint Committee was approved on a unanimous vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

5. Discussion and possible action on amending the Planning Commission Bylaws and forward to Audit and Finance for approval.

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

6. Discussion and possible action on amending the Planning Commission Rules of Procedure.

The motion to postpone this item to June 28, 2016 at the request of the Planning Commission was approved on the consent agenda by Commissioner Patricia Seeger, seconded by Commissioner Angela PineyroDeHoyos on an 11-0 vote. Commissioner Jeffrey Thompson and Commissioner Nuria Zaragoza absent.

E. COMMITTEE REPORTS

Committee on Codes and Ordinances - No report given.

Committee on the Comprehensive Plan - No report given.

Land Development Code Advisory Group - No report given.

Small Area Planning Joint Committee - No report given.

F. ADJOURNMENT

Chair Stephen Oliver adjourned the meeting without objection on Tuesday, June 14, 2016 at 7:27 p.m.

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 2 days before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.