



**PLANNING COMMISSION
NEIGHBORHOOD PLAN SUBCOMMITTEE MINUTES**

**REGULAR MEETING
MARCH 18, 2015**

The Neighborhood Plan subcommittee convened in a regular meeting on March 18, 2015 @ 301 W. 2nd Street, Room 1029, Austin, Texas 78701.

Chair Jean Stevens called the Board Meeting to order at 6:00 PM.

Board Members in Attendance:

Jean Stevens – Chair

James Nortey

Jeff Jack – (ex-officio member)

Staff Members in Attendance:

Francis Reilly – Comprehensive Planning

Carol Haywood – Comprehensive Planning

Matt Lewis – Comprehensive Planning

Donna Arwood – Comprehensive Planning

A. CITIZEN COMMUNICATION: GENERAL

None presented.

B. APPROVAL OF MINUTES

a. Approval of December 17, 2014 regular meeting minutes – Commissioner Nortey moved to approve the December 17, 2014 regular meeting minutes, with a second by Commissioner Stevens and approved on a vote of 2-0.

C. OLD BUSINESS

None presented.

D. NEW BUSINESS

a. South Austin Combined Neighborhood Plan – Discussion of concerns of how private deed restrictions were addressed during the South Austin Combined adoption process.

Francis Reilly presented the background on deed restriction submittal process.

Citizen comment:

- Deed restriction deadline submittal requirements
- Why are some areas exempt and others not?
- Authorized residents allowed to submit
- Clearer process

Staff will have internal discussion and report back to this commission.

E. STAFF BRIEFINGS

a. Comprehensive Planning division update – staff update on future small area planning. (No action)- Matt Lewis presented.

F. FUTURE AGENDA ITEMS

a. Residential Design and Compatibility Commission dissolution- place on the agenda for discussion at the next regular meeting.

Chair Jean Stevens adjourned the meeting at 6:50 PM without objection.