



**SMALL AREA PLANNING JOINT COMMITTEE
PLANNING COMMISSION/ZAP
REGULAR MEETING MINUTES**

The Small Area Planning Joint Committee convened in a regular meeting on May 11, 2016 at 505 Barton Springs Road, conference room 500, in Austin, Texas.

Board Members in Attendance:

Jolene Kiolbassa - ZAP
Gabriel Rojas (Vice-Chair) - ZAP
James Shieh (Chair) - Planning Commission
Angela Pineyro De Hoyos – Planning Commission - absent
Trinity White- Planning Commission
Susan Harris- ZAP - absent
Jeffrey Thompson – Planning Commission

Staff Present:

Mark Walters- PAZ
Alan Holt- PAZ
Donna Arwood- PAZ
Jerry Rusthoven- PAZ
Chuck Lesniak – WPD
David Potter- NHCD

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

Approval of minutes from the April 16, 2016 meeting- motion to approve the minutes was made by Commissioner White, seconded by Commissioner Thompson, on a vote of 5-0. Commissioners Harris and Pineyro De Hoyos were absent.

3. 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)**

Alan Holt, PAZ, presented.

Brooke Bailey, BOA, presented a counterpoint to the presentation.

Discussion only. No action taken.

- 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).**

Staff comment/presentations from:

Jerry Rusthoven- PAZ

Chuck Lesniak- WPD

David Potter- NHCD

Dave Stauch, Capital Project Management, along with other project partners, presented.

Commissioner Rojas moved to recommend support of the amendment to the LDC, with a strong commitment to the 30%, or lower, area median family income language being included, with a second by Commissioner White, on a vote of 4-0. Commissioner Kiolbassa abstained. Commissioners Harris and Pineyro De Hoyos were absent.

Commissioner White moved to extend the meeting to 10:30 P.M., with a second by Commissioner Rojas, on a vote of 5-0. Commissioner Kiolbassa left the meeting at this time.

- 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)**

Mark Walters, PAZ, presented.

Discussion only. No action taken.

4. 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)

This item was postponed to a future meeting.

- 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)

This item was postponed to a future meeting.

5. PUBLIC HEARINGS

None.

6. STAFF BRIEFINGS

None.

7. FUTURE AGENDA ITEMS

Overview of waterfront overlay

Selecting future planning areas

Developing a strategic work plan for the Small Area Planning Joint Committee

The meeting was adjourned at 10:33 P.M., without objection.

