

## Jolene Kiolbassa's SAPJC notes on Strategic Plan

1. "Big picture" advisory focus
  - a. Requires for ZAP and PC to work together
  - b. Plan for entire city
  - c. Together alert council to issues we think need council intervention
  - d. Allows each commission to know what other is doing
    - i. Watershed/flooding – both commissions seeing cases
    - ii. Densification / SF4 – SF6 in exurbs
    - iii. Connectivity
    - iv. Can work together to determine patterns of growth, connectivity, etc.
2. Sovereign role
  - a. Make case-by-case decisions on Waterfront only
  - b. Input on future Neighborhood Plans?
3. Public role
  - a. Not public forum
    - i. No notification
    - ii. Not televised
    - iii. Not a public meeting area
    - iv. Adds another layer of meetings
  - b. Place for groups to air ideas and get feedback
  - c. Can clarify process for changing NPs
  - d. Need to clarify role to public
  - e. Need to make sure we do not become back door for changes
  - f. Question: Would problem of where NP issues to go be solved by Planning Commission reinstating NP Subcommittee?
4. My research
  - a. Former Council Members could not recall details of SAPJC
  - b. Paper trail at Council spotty
  - c. Ordinance 20141211-204
    - i. <http://austintexas.gov/edims/document.cfm?id=224284>
    - ii. Covers all issues relating to the upcoming 10-1 council's commissions
      1. Quorums
      2. Terms
      3. Environmental Commission (formerly Board)
        - a. New responsibilities takes up four pages
        - b. Is only commission with duties and responsibilities fully enumerated
    - iii. Creates other joint committees with members from pre-existing committees
      1. Joint Cultural Committee includes members from nine boards and commissions, including the Arts and Library Commissions.
      2. Joint Inclusion Committee
      3. Sustainability Committee
      4. Economic and Capital Budget Joint Committee (repealed by this council)
    - iv. All of these joint committees "advise the council"
    - v. Waterfront Planning Advisory Board

1. Repealed
2. Responsibilities sent to SAPJC