



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #51

July 25, 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: Gain understanding of Mobility Code Prescription as well as update about future draft code. CAG may vote on a resolution on any agenda item.

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| 6:00 pm | 1. Approval of minutes from July 11, 2016 |
| 6:00-6:15 | 2. Public Comment |
| 6:15-6:20 | 3. CAG Outreach Report |
| 6:20-6:30 | 4. Staff Update and Status of Parking Lot items – Greg Guernsey |
| 6:30-7:15 | 5. Presentation of Mobility Prescription by Staff and Working Group |
| 7:15-8:00 | 6. Presentation by John Miki, Lisa Wise and Peter Park |
| 8:00-8:15 | 7. Update on Natural and Built Environment by Working Group |
| 8:15-8:20 | 8. Update on Household Affordability by Working Group |

8:20-8:55 9. CAG members discuss any issues related to CodeNEXT

8:55-9:00 10. Future agenda items

“Parking Lot” Items

- Subdivision presentation
- Discussion about Code Diagnosis
- Deferred City Council action items referred to CAG for review and comment
- Map showing areas of city to be covered by form-based and conventional zoning
- Timeline of entire CodeNEXT process
- "Heat map" of "areas of stability" and "areas of change"
- Organizational chart of CodeNEXT staff, including contact information
- Update on request for information about Spanish-language version of Speak Up Austin
- Update on electronic message board for CAG discussions
- Update on "google forms" for CAG meetings, which was subject of Sarah's motion
- Update on revisions to webpage, including 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.