



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

The Small Area Planning Joint Committee convened in a regular meeting on Wednesday, June 1, 2016 at 505 Barton Springs Road, Room 325, in Austin, Texas.

Board Members in Attendance:

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

Staff Present:

Mark Walters – PAZ
Alan Holt – PAZ
Donna Arwood – PAZ

Chair Shieh called the meeting to order at 6:38 PM.

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

- a. Approval of minutes from the May 11, 2016 meeting – Commissioner Rojas moved approval of the minutes from the May 11 meeting, with a second by Commissioner Thompson, on a vote of 5-0. Commissioner Harris was not on the dais. Commissioner Pineyro De Hoyos was absent.

3. OLD 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 presented.

Brooke Bailey presented on a request to seek recommendation to reinstate the Waterfront Planning Advisory board.

Commissioner Rojas moved to close public comment on this issue, with a second by Commissioner White, on a vote of 6-0. Commissioner Pineyro De Hoyos was absent.

Commissioner White moved to recommend to City Council that the Waterfront Advisory board be reconstituted to oversee this plan and waterfront overlays, with a second by Commissioner Kiolbassa. Motion failed on a vote of 2-4. Commissioners Harris, Shieh, Rojas and Thompson voted against the motion.

Commissioner Harris moved approval on the adoption of the South Central Waterfront Vision Framework Plan, with the added recommendation that City Council appoint and mandate a South Central Waterfront Advisory Group with expertise necessary to implement and oversee the South Central Waterfront Vision Framework Plan, with a second by Commissioner White, on a vote of 6-0. Commissioner Pineyro De Hoyos was absent.

- b. **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)**

Mark Walters presented.

Commissioner Harris moved to close public comment on this issue, with a second by Commissioner White, on a vote of 6-0. Commissioner Pineyro De Hoyos was absent.

Commissioner Harris moved to endorse the approach for selecting areas for future small area planning efforts, with demographic household information, demolition permits, school population changes and emerging market analysis added to the plan, with a second by Commissioner Rojas, on a vote of 6-0.

- c. **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)**

Discussion only. No action taken. There will be more discussion/possible action taken at the next regularly scheduled meeting.

4. NEW BUSINESS

- a. None

5. PUBLIC HEARINGS

- b. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. **Proposed Item: Briefing on the planning process for the Burnet Road/Anderson Lane**
- b. **Strategic work plan audit report**

Chair Shieh adjourned the meeting at 9:59 PM, without objection.