



**Planning Commission and Zoning and Platting Commission
Joint Work Session**

November 29, 2016 at 6:45 p.m.

City Hall – Room 1029
301 W. 2nd Street
Austin, TX 78701

A G E N D A

Planning Commission

Fayez Kazi – Vice-Chair	Jeffrey Thompson
Karen McGraw	Jose Vela III
Tom Nuckols	Trinity White
Stephen Oliver – Chair	Michael Wilson
Angela PineyroDeHoyos	Nuria Zaragoza
James Schissler – Parliamentarian	William Burkhardt – Ex-Officio
Patricia Seeger	Robert Hinojosa – Ex-Officio
James Shieh – Secretary	Dr. Jayme Mathias – Ex -Officio

Zoning & Platting Commission

Ana Aguirre	Susan Harris
Dustin Breithaupt	Jolene Kiolbassa – Secretary
Ann Denkler – Parliamentarian	Sunil Lavani
Bruce Evans	Gabriel Rojas – Vice - Chair
Yvette Flores	Thomas Weber - Chair
Betsy Greenberg	

EXECUTIVE SESSION (No public discussion)

The Planning Commission and Zoning and Platting Commission, will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. BRIEFINGS

1. [2016 East Austin Historic Resources Survey](#)

Discussion and informative briefing regarding the 2016 East Austin Historic Resources Survey.

Presenters: [Kalan Contreras](#), Planner III, City of Austin Historic Preservation Office - 512-974-2727; Emily Payne, President, Hardy Heck Moore, Inc.

2. [Land Use Commissions Guidebook](#)

Discussion and informative briefing regarding legal support guidance and discussion and request for input regarding the Land Use Commissions Guidebook.

Presenters: [Brent Lloyd](#), Special Assistant City Attorney, City of Austin Law Department - 512-974-2974; [Mitzi Cotton](#), Assistant Division Chief, City of Austin Law Department, 512-974-2179

3. [Transportation Review and Mitigation](#)

Discussion and informative briefing regarding Land Use Review Transportation current policy on “pro-rata” and rough proportionality, as well as an update on TIA/NTA guidelines and proposed mitigation code amendments.

Presenters: [Scott James](#), Transportation Engineer, Development Services Department, 512-512-974-2208; [Eric Bollich](#), Managing Engineer, Austin Transportation Department, 512-974-7767

4. [Land Use Review Process and Review](#)

Discussion and informative briefing regarding the Land Use Review process and review requirements.

Presenters: Development Services Department Staff

5. [CodeNEXT: Scheduling, Overview and Mapping](#)

Discussion and informative briefing regarding CodeNEXT: Scheduling, Overview and Mapping.

Presenters: [Greg Guernsey](#), Director, Planning and Zoning Department, 512-974-2387; [Jorge Rousselin](#), Acting Division Manager, Planning and Zoning Department, 512-974-2975; Peter Park – City Planning and Design

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 notice at least 2 days before the meeting date. Please call Andrew Rivera at the Planning and Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.