



**REGULAR MEETING
MINUTES**

**PLANNING COMMISSION
October 25, 2016**

**The Planning Commission convened in a regular meeting on October 25, 2016 @ 301 W. 2nd Street,
Austin, TX 78701**

Chair Stephen Oliver called the Commission Meeting to order at 6:01 p.m.

Commission Members in Attendance:

**Stephen Oliver – Chair
Fayez Kazi – Vice-Chair
Karen McGraw
Tom Nuckols
Angela PineyroDeHoyos
James Schissler
Patricia Seeger
Jeffrey Thompson
Jose Vela
Trinity White
Michael Wilson
Nuria Zaragoza**

William Burkhardt – Ex-Officio

Absent:

James Shieh

**Robert Hinojosa – Ex-Officio
Dr. Jayme Mathias – Ex-Officio**

EXECUTIVE SESSION (No public discussion)

The Planning 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: GENERAL

Mr. Stuart Hersh - Mr. Hersh addressed the Commission and raised concerns regarding several Code amendments including modifying standards for certain multifamily districts to create affordability; Code amendment related to enclosure of garages and carports and a code amendment related to the terminology related to mobile homes.

Mr. Mark Walters - Mr. Walters addressed the Commission and urged the Commission to review and initiate a Code amendment relating to signs displayed on a fence or building of a school.

B. APPROVAL OF MINUTES

1. Approval of minutes from October 11, 2016.

The motion to approve the minutes, as amended, from October 11, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

C. PUBLIC HEARINGS

1. Plan Amendment: [NPA-2016-0005.01 - Thrasher Lane; District 3](#)

Location:	2500, 2508 & 2514 Thrasher Lane, Country Club East and Carson Creek Watersheds; Montoplis NP Area
Owner/Applicant:	Dalor, LTD
Agent:	Permit Partners (David Cancialosi)
Request:	Commercial to Mixed Use land use
Staff Rec.:	Request for postponement from the Montopolis Neighborhood Planning Contact Team to November 8, 2016. Applicant is in agreement.
Staff:	<u>Maureen Meredith</u> , 512-974-2695 Planning and Zoning Department

Motion to postpone this item by the neighborhood to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

2. **Rezoning:** [C14-2016-0070 - Thrasher Lane; District 3](#)

Location: 2500, 2508 & 2514 Thrasher Lane, Country Club East and Carson Creek Watersheds; Montopolis NP Area
Owner/Applicant: Dalor, LP (David Suissa)
Agent: Permit Partners LLC (David Cancialosi)
Request: CS-NP to CS-MU-NP
Staff Rec.: **Request for postponement from the Montopolis Neighborhood Planning Contact Team to November 8, 2016. Applicant is in agreement.**
Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

Motion to postpone this item by the neighborhood to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

3. **Plan Amendment:** [NPA-2016-0005.02 - Montopolis-Ben White FLUM Amendment; District 3](#)

Location: 6700 and 6800 E. Ben White Blvd., & 2601 Montopolis Drive, Country Club East and Carson Creek Watersheds; Montopolis NP Area
Owner/Applicant: Ocampo Partners, Ltd.
Agent: Coats Rose (John M. Joseph)
Request: Industry to Mixed Use land use
Staff Rec.: **Request for postponement from the Montopolis Neighborhood Planning Contact Team to November 8, 2016. Applicant is in agreement.**
Staff: [Maureen Meredith](#), 512-974-2695
Planning and Zoning Department

Motion to postpone this item by the neighborhood to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

4. **Rezoning:** [C14-2016-0085 - Montopolis - Ben White Zoning Amendment; District 3](#)
- Location: 6700 and 6800 E. Ben White Blvd and 2601 Montopolis Drive, Country Club East and Carson Creek Watersheds; Montopolis NP Area
- Owner/Applicant: Ocampo Partners Ltd (Chris Mallett)
- Agent: Coats Rose (John Joseph)
- Request: LI-NP to CS-MU-NP
- Staff Rec.: **Request for postponement from the Montopolis Neighborhood Planning Contact Team to November 8, 2016. Applicant is in agreement.**
- Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

Motion to postpone this item by the neighborhood to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

5. **Restrictive Covenant Termination:** [C14-78-220 \(RCT\) - Montopolis - Ben White Zoning Amendment; District 3](#)
- Location: 6700, 6800 E. Ben White and 2601 Montopolis Drive, Country Club East and Carson Creek Watersheds; Montopolis NP Area
- Owner/Applicant: Ocampo Partners Ltd (Chris Mallett)
- Agent: Coats Rose (John Joseph)
- Request: To terminate the restriction to allow only commercial uses and require a Planned Development Area Agreement.
- Staff Rec.: **Request for postponement from the Montopolis Neighborhood Planning Contact Team to November 8, 2016. Applicant is in agreement.**
- Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

Motion to postpone this item by the neighborhood to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

6. **Plan Amendment:** [NPA-2016-0013.01 - Bouldin Court; District 9](#)
- Location: 908, 1000, & 1002 South 2nd Street, East Bouldin Creek Watershed; Bouldin Creek NP Area
- Owner/Applicant: 1st Street Highlands, LP
- Agent: Jarred Corbell
- Request: From Single Family to Higher Density Single Family land use
- Staff Rec.: **Recommended**
- Staff: [Maureen Meredith](#), 512-974-2695
Planning and Zoning Department

Public Hearing closed.

The motion to grant staff's recommendation of Higher Density Single Family land use for NPA-2016-0013.01 - Bouldin Court located at 908, 1000, & 1002 South 2nd Street was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

7. Rezoning: **C14-2016-0077 - Bouldin Court; District 9**

Location: 900, 904, 908, 1000 & 1002 S. 2nd St & 705 Christopher St., East
Bouldin Creek Watershed; Bouldin Creek NP Area
Owner/Applicant: PSW-1st St. Highlands LP
Agent: PSW Homes - Jarred Corbell
Request: GR-MU-CO-NP & SF-3-NP to SF-6-NP
Staff Rec.: **Recommended with conditions**
Staff: Andrew Moore, 512-974-7604
Planning and Zoning Department

Public Hearing Closed.

The motion to grant staff's recommendation of SF-3-NP combining district zoning and SF-6-NP combining district zoning with additional conditions for C14-2016-0077 - Bouldin Court located at 900, 904, 908, 1000 & 1002 S. 2nd St & 705 Christopher St. was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

ADDITIONAL CONDITIONS:

1. Total residential dwelling units shall not exceed 30.
2. No Single Family Attached residential use, allowed as defined in 25-2-772.
3. Single-family detached residential structures shall not exceed 23 units.
4. Maximum square footage per townhome is 2,500.
5. Total site impervious cover is 44.3%.
6. Total building coverage shall not exceed 34,000 sq.ft.
7. Total FAR, as defined in LDC 25-1-(41) (45-46) shall not exceed 0.3738 to 1.

8. Rezoning: **C14-2016-0063.SH - Villas at Vinson Oak Rezone; District 3**

Location: 4507 and 4511 Vinson Drive, Williamson Creek Watershed; South
Austin Combined (South Manchaca) NP Area
Owner/Applicant: Notigius, LLC (Antonio Giustino)
Agent: Perales Engineering, LLC (Jerry Perales)
Request: SF-3-NP to SF-6-NP
Staff Rec.: **Recommended; Postponement request by the Contact Team to
December 13, 2016**
Staff: Wendy Rhoades, 512-974-7719
Planning and Zoning Department

Motion to postpone this item by the neighborhood to December 13, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

9. Rezoning: [C14-2016-0050 - Plaza Saltillo Tract 1/2/3; District 3](#)

Location: 901, 1011 and 1109 East 5th Street, Waller Creek Watershed; East Cesar Chavez NP Area
Owner/Applicant: Capital Metro Transportation Authority (Shanea Davis)
Agent: Land Use Solutions, LLC (Michele Haussmann)
Request: TOD-NP to TOD-NP-CURE
Staff Rec.: **Staff request for postponement to November 8, 2016**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to postpone this item by the Staff to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

10. Rezoning: [C14-2016-0049 - Plaza Saltillo Tract 4/5; District 3](#)

Location: 1211 and 1301 East 5th Street, Waller Creek; Lady Bird Lake Watersheds; East Cesar Chavez NP Area
Owner/Applicant: Capital Metro Transportation Authority (Shanea Davis)
Agent: Land Use Solutions, LLC (Michele Haussmann)
Request: TOD-NP to TOD-NP-CURE
Staff Rec.: **Staff request for postponement to November 8, 2016**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to postpone this item by the Staff to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

11. Rezoning: [C14-2016-0051 - Plaza Saltillo Tract 6; District 3](#)

Location: 413 Navasota Street, Lady Bird Lake Watershed; East Cesar Chavez NP Area
Owner/Applicant: Capital Metro Transportation Authority (Shanea Davis)
Agent: Land Use Solutions, LLC (Michele Haussmann)
Request: TOD-NP to TOD-NP-CURE
Staff Rec.: **Staff request for postponement to November 8, 2016**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to postpone this item by the Staff to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

12. Rezoning: [C14-2016-0065 - Pioneer Bank, SSB; District 9](#)

Location: 623 West 38th Street, Waller Creek Watershed; Central Austin Combined (West University) NP Area
Owner/Applicant: Pioneer Bank (Brian May)
Agent: Doucet & Associates (Ted McConaghy)
Request: GR-CO-NP to GR-CO-NP, to change a condition of zoning
Staff Rec.: **Request for postponement by Applicant to December 13, 2016**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Motion to postpone this item by the Applicant to December 13, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

13. Rezoning: [C14-2016-0052 - Removal of Historic \(H\) overlay and removal of Conditional Overlay \(CO\), District 9](#)

Location: 507 West 23rd Street, Shoal Creek Watershed; Central Austin Combined (West University) NP Area
Owner/Applicant: 23 Nueces LLC (Edward Johnson)
Agent: Mike McHome Real Estate (Michael McHone)
Request: GO-CO-H-NP to GO-NP
Staff Rec.: **Recommended**
Staff: [Heather Chaffin](#), 512-974-2122
Planning and Zoning Department

Public Hearing closed.

The motion to grant staff's recommendation of GO-NP combining district zoning for C14-2016-0052 - Removal of Historic (H) overlay and removal of Conditional Overlay (CO) located at 507 West 23rd Street was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

14. Rezoning: [C14-2016-0091 - ASC/Bearcreek Properties; District 5](#)

Location: 4001 S. Lamar Blvd, NB Unit E, Barton Creek Watershed; Williamson Creek Watershed-Barton Springs Zone; South Lamar NP Area
Owner/Applicant: ASC/Bearcreek Properties Ltd. (Manny Farahani)
Agent: Thrower Design (Ron Thrower)
Request: CS-V to CS-1-V
Staff Rec.: **Recommended**
Staff: [Andrew Moore](#), 512-974-7604
Planning and Zoning Department

Public Hearing closed.

Motion by Commissioner James Schissler, seconded by Vice-Chair Faye Kazi to grant staff's recommendation of CS-1-V-CO combining district zoning with the additional prohibited land uses

of bail bonds and pawn shops for C14-2016-0091 - ASC/Bearcreek Properties located at 4001 S. Lamar Blvd, NB Unit E was approved on a vote of 12-0. Commissioner James Shieh absent.

15. Rezoning: [C14H-2016-0073 - Bremond Carriage House; District 9](#)

Location: 504 W. 7th Street, Shoal Creek Watershed; Downtown Austin
Owner/Applicant: Jody Wingrove, for Rockafellow Properties, LLC
Request: GO to GO-H
Staff Rec.: **Recommended**
Staff: [Steve Sadowsky](#), 512-974-6454
Planning and Zoning Department

Public Hearing closed.

The motion to grant staff's recommendation of GO-H combining district zoning for C14H-2016-0073 - Bremond Carriage House located at 504 W. 7th Street was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

16. Site Plan - Compatibility [SP-2016-0008C - Lofts at 12th Street; District 1](#)

Waiver:
Location: 2724 E. 12th Street, Boggy Creek Watershed; Chestnut NP Area
Owner/Applicant: San Antonio Dream Homes, LLC. (Shravan Parsi)
Agent: Big Red Dog (Mike Reyes)
Request: Approval of a waiver to encroach into a 25' compatibility setback [LDC 25-2-1063] for site improvements for a multi-family residential development.
Staff Rec.: **Recommended**
Staff: [Rosemary Avila](#), 512-974-2784
Development Services Department

The motion to grant the Applicant's request of postponement of this item to November 8, 2016 was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 17. Site Plan - Compatibility Waiver:** **SP-2015-0300C - 2510 S. Congress; District 3**
- Location: 2510 S. Congress Avenue, East Bouldin Creek Watershed; Dawson NP Area
- Owner/Applicant: Krug Development (David Krug)
- Agent: Wuest Group (Scott Wuest)
- Request: Approval of 2 compatibility waivers: LDC 25-2-1062 to allow a building within 24' of a triggering property, and LDC 25-2-1064, to allow a building to be closer than 25' to the Congress Avenue ROW
- Staff Rec.: **Withdrawn; No action required**
- Staff: [Lynda Courtney](#), 512-974-2810
Development Services Department

Item withdrawn; no action required.

- 18. Vacation of Right-of-Way:** **[F#9663-1603 - Vacation of an Alley Right-of-Way](#)**
- Location: 924 E. Dean Keeton St, extending from E. Dean Keeton St on the south to Red River St on the north.
- Owner: 924 Dean Keeton Investors, LTD.
- Applicant: Megan Wanek, Endeavor Real Estate Group
- Request: Vacation of an Alley Right-of-Way located at 924 E. Dean Keeton St.
- Staff Rec.: **Recommended**
- Staff: [Kim Vasquez](#), 974-9241
Office of Real Estate Services

Public Hearing closed.

The motion to grant staff's recommendation of vacation of an alley right-of-way located at 924 E. Dean Keeton St. was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 19. Resubdivision:** **[C8-2016-0126.0A - Porter Heights; District 5](#)**
- Location: 3900 Manchaca Rd., West Bouldin Creek Watershed; South Lamar NP Area
- Owner/Applicant: Keith Taniguchi
- Agent: Servant Engineering (Mauricio Quintera-Macias)
- Request: Approval of the resubdivision of Lot B, Porter Heights Subdivision, comprised of 2 lots on 0.608 acre.
- Staff Rec.: **Recommended**
- Staff: [Steve Hopkins](#), 512-974-3175
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of C8-2016-0126.0A - Porter Heights located at 3900 Manchaca Rd was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

20. Resubdivision: **C8-2016-0081.0A - Parkinson Place; District 9**

Location: 1411 Parkinson Drive, Harper's Branch Watershed; South River City NP Area
Owner/Applicant: Lisa Schiller
Agent: Hector Avila
Request: Approval of the resubdivision of Lot 18-A, Parkinson Place
 Resubdivision No. 1, comprised of two lots on 0.39 acre.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
 Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of C8-2016-0081.0A - Parkinson Place located at 1411 Parkinson Drive was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

21. Resubdivision: **C8-2016-0105.0A - Rosewood Village; District 1**

Location: 3013 Kuhlman Avenue, Boggy Creek Watershed; Rosewood NP Area
Owner/Applicant: Jolyn Piercy
Agent: Hector Avila
Request: Approval of the resubdivision of Lot 4, Rosewood Village Section 5,
 comprised of two lots on 0.303 acre.
Staff Rec.: **Recommended**
Staff: [Steve Hopkins](#), 512-974-3175
 Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of C8-2016-0105.0A - Rosewood Village located at 3013 Kuhlman Avenue was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 22. Final Plat with Preliminary:** [C8-04-0043.08.2A.SH - Mueller Section 1B-1; District 9](#)
Location: 3600 Manor Road, Tannehill Branch Watershed; Robert Mueller Municipal Airport Plan
Owner/Applicant: City of Austin-Economic Development Department (Pam Hefner)
Agent: Bury Inc. (Joes M. Farias, P.E.)
Request: Approval of Mueller Section 1B-1 composed of 4 lots on 7.50 acres.
Staff Rec.: **Recommended**
Staff: [Don Perryman](#), 512-974-2786
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of C8-04-0043.08.2A.SH - Mueller Section 1B-1 located at 3600 Manor Road was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 23. Site Plan Extension:** [SP-2011-0157CT\(XT2\) - East Austin Hotel; District 3](#)
Location: 1108 E. 6th Street, Waller Creek Watershed; East Cesar Chavez NP Area
Owner/Applicant: La Corsha Hospitality Partners Ltd. (Jeff Trigger)
Agent: Miller Gray LLC (Dale Gray)
Request: Request approval of a 3 year extension to a previously approved site plan.
Staff Rec.: **Recommended**
Staff: [Nikki Hoelter](#), 512-974-2863,
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of SP-2011-0157CT(XT2) - East Austin Hotel located at 1108 E. 6th Street was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 24. Site Plan Conditional Use Permit - Revision:** [SPC-2009-0044C\(R2\) - Animal Services Center; District 3](#)
- Location: 7201 Levander Loop, Colorado River Watershed; Govalle/Johnston Combined NP Area
- Owner/Applicant: City of Austin, Public Works Dept. (Kalpana Sutaria)
- Agent: Davcar, Inc. (Thomas Duval P.E.)
- Request: Request approval of a conditional use site plan permit because the revised development is zoned P, Public and over 1 acre. [LDC Section 25-2-625(D)(2)]
- Staff Rec.: **Recommended**
- Staff: Nikki Hoelter, 512-974-2863, nikki.hoelter@austintexas.gov
Development Services Department

Public Hearing closed.

The motion to grant staff's recommendation of SPC-2009-0044C(R2) - Animal Services Center located at 7201 Levander Loop was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

- 25. Final Plat:** [C8-2016-0194.0A - Barton Heights "B" Lot 12, Block "A" Resubdivision; District 5](#)
- Location: 1517 Oxford Avenue, Town Lake Watershed; Zilker NP Area
- Owner/Applicant: Joel McNinch
- Agent: Texas Design Interests (Jeff Shindler)
- Request: Approval of the Barton Heights "B" Lot 12, Block "A" Resubdivision composed of 2 lots on 0.24 acres.
- Staff Rec.: **Disapproval**
- Staff: Planning and Zoning Department

Public Hearing closed.

The motion to disapprove C8-2016-0194.0A - Barton Heights "B" Lot 12, Block "A" Resubdivision located at 1517 Oxford Avenue was approved on the consent agenda by Commissioner James Schissler, seconded by Commissioner Nuria Zaragoza on a unanimous vote. Commissioner James Shieh absent.

D. NEW BUSINESS

1. Discussion and possible feedback regarding the development of recommendations for the Transit Priority Policy (per City Council [Resolution 20160414-007](#)).

Staff: [Annick Beaudet](#), 512-974-7959

[Eric Bollich](#), 512-974-7767

Louis Alcorn, 512-974-1200

Austin Transportation Department / Capital Metropolitan Transportation Authority

Briefing presented by Annick Beaudet and Eric Bollich of the Austin Transportation Department; along with Louis Alcorn of the Capital Metropolitan Transportation Authority.

2. [Bouldin Creek Neighborhood Association – Code Amendment](#)

Discussion and possible initiation of a Code Amendment to create an overlay district defined by the site area of two lots located in the Bouldin Creek Neighborhood Association which have the addresses more commonly known as 1615 and 1617 South 2nd Street.

(Sponsor: Chair Stephen Oliver, Co-Sponsor: Commissioner Michael Wilson)

Motion by Commissioner Nuria Zaragoza, seconded by Commissioner Trinity White to refer this item to the Small Area Planning Joint Committee to be sponsored by Commissioner Jeffrey Thompson and Commissioner Trinity White was approved on a vote 10-2. Vice-Chair Faye Kazi and Commissioner James Schissler voted nay. Commissioner James Shieh absent.

3. Discussion and possible action to create a Working Group tasked with reviewing and developing recommendations for the Austin Housing Strategic Plan.

Motion by Vice-Chair Faye Kazi, seconded by Commissioner James Schissler to create a Working Group made up of Chair Stephen Oliver, Vice-Chair Faye Kazi and Commissioners Karen McGraw, James Shieh, Trinity White and Nuria Zaragoza; tasked with reviewing and developing recommendations for the Austin Housing Strategic Plan. Motion was approved on a vote of 12-0. Commissioner James Shieh absent.

4. Discussion and possible action regarding Working Group's review of CodeNEXT Prescription Paper #4

Discussion occurred; no action taken.

5. Discussion and possible action regarding the Annual Internal Review of the Planning Commission.

Item postponed to November 8, 2016 by unanimous consensus of the Planning Commission. Commissioner James Shieh absent.

E. ITEMS FROM COMMISSION

1. Chair Stephen Oliver and Commissioner James Schissler to sponsor and request a briefing from staff regarding the status of current Code Amendments. Proposed date is December 13, 2016.
2. Chair Stephen Oliver called for a Special Meeting to be held on November 29, 2016 to discuss the Imagine Austin 5 Year Update.

F. COMMITTEE REPORTS

Codes and Ordinances Joint Committee – No report given. Next meeting will be November 16, 2016.

Comprehensive Plan Joint Committee – Meeting November 3, 2016

Land Development Code Advisory Group – No report given.

Small Area Planning Joint Committee – Have not met since previous report. Will meet November 9, 2016.

ADJOURNMENT

Chair Stephen Oliver adjourned the meeting without objection on Tuesday, October 25, 2016 at 8:37 p.m.

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 Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.