



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

The Small Area Planning Joint Committee convened in a regular meeting on September 14, 2016 at 505 Barton Springs Road, Room 500, in Austin, Texas.

Board Members in Attendance:

Jolene Kiolbassa - ZAP
Gabriel Rojas – ZAP - absent
James Shieh- Planning Commission
Stephan Oliver – Planning Commission - absent
Trinity White- Planning Commission
Susan Harris- ZAP
Jeffrey Thompson – Planning Commission

Staff Present:

Mark Walters – PAZ

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

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

- a. **Approval of minutes from the July 13, 2016 meeting** – Motion to approve the June 1, 2016 regular meeting minutes was made and seconded and approved on a vote of 5-0. Commissioners Rojas and Oliver were absent.

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. **Plan Amendment for the Bouldin Creek Neighborhood Plan** — Discussion and possible action to amend the Bouldin Creek Neighborhood Plan to adopt the Garage Placement Infill tool. (Sponsor Chair James Shieh, Co-sponsor Commissioner Trinity White)

Motion to recommend to the Planning Commission that they initiate a zoning change for the Bouldin Creek Neighborhood Planning Area to adopt the Garage Placement Design Tool was made by Commissioner Harris and seconded and approved on a vote of 5-0. Commissioners Rojas and Oliver were absent.

- b. **Discussion of Complete Communities** — The Small Area Planning Joint Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities. (Discussion and/or Possible Action)

Roger Cauvin presented to the Committee ideas about the Imagine Austin Comprehensive Plan complete community indicators and discussed the five-year update of the plan. Following a discussion a motion was made and seconded to continue this item at the October 5th meeting. The motion was approved on a vote of 5-0. Commissioners Rojas and Oliver were absent.

- c. **Development and land use issues along the East Cesar Chavez Street corridor** — Discussion of Planning Commission's request to consider restricting certain land uses along the East Cesar Chavez street corridor from I-35 to US 183 and/or develop land use regulations to address development-related issues and associated community concerns (Discussion and/or Possible Action)

The motion was made and seconded to continue this discussion at the October 5th Small Area Planning Joint Committee meeting and approved on a vote of 5-0. Commissioners Rojas and Oliver were absent. There was a request of staff to provide a detailed map of the East Cesar Chavez corridor as well as other supporting materials.

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

- a. A motion was made to have an item placed on a future agenda to discuss the Small Area Planning Joint Committee's desire to request that the City Council reestablish the Waterfront Advisory Board and that the Committee's responsibilities regarding the Waterfront Overlay Combining District be given to that board. The motion was made and seconded and approved on a vote of 5-0. Commissioners Rojas and Oliver were absent.

Chair Shieh adjourned the meeting at 8:45 P.M., without objection.