



**PLANNING COMMISSION
Comprehensive Plan Joint Committee Minutes**

**REGULAR MEETING
August 11, 2016**

The Planning Commission Comprehensive Plan Joint Committee convened in a regular meeting on August 11, 2016, at 505 Barton Spring Road, One Texas Center, Room 500, in Austin, Texas.

The meeting was called to order at 6:05 p.m.

Joint Committee Members in Attendance:

Ana Aguirre
Tom Nuckols
Bruce Evans

Jose Vela
Michael Wilson

City Staff in Attendance:

Matt Dugan, Planning and Zoning Department

Others in Attendance:

Lorre Weidlich
Susan Marshall
Tracy Witte

Mary Ingle
Joyce Basciano
Kevin Heyburn

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

None.

3. NEW BUSINESS

a. Elect a Comprehensive Plan Joint Committee Chair and Vice-Chair.

A motion was made to nominate Bruce Evans as chair by Commissioner Wilson, seconded by Commissioner Vela. Vote: 4-0-1 with Evans abstaining.

A motion was made to nominate Ana Aguirre as vice-chair by Commissioner Wilson, seconded by Commissioner Vela. Vote: 4-0-1 with Aguirre abstaining.

b. Approval of Comprehensive Plan Joint Committee Bylaws

A motion was made to approve with edits the bylaws by Commissioner Nuckols, seconded by Commissioner Aguirre. Vote: 5-0.

c. 2016 Imagine Austin Annual Report and proposed amendments

A motion was made to ask staff to find out if the notice requirements for amendments to the Comprehensive Plan are equal to citywide code amendments by Commissioner Nuckols, seconded by Commissioner Aguirre. Vote 5-0.

Staff response: The notice requirements for amendments to the Comprehensive Plan and citywide code amendments are the same, both types of amendments are sent to all neighborhood associations (546 as of today).

A motion was made to recommend proposed amendments:

CPA-2016-0001 Colony Park Master Plan amendments

CPA-2016-0002 South Central Waterfront Vision Framework Plan amendments

CPA-2016-0004 Vision Zero Action Plan

CPA-2016-0005 Age Friendly amendments

by Commissioner Nuckols, seconded by Commissioner Aguirre. Vote: 5-0.

4. OLD BUSINESS

None.

5. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting adjourned at 7:23 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 4 days before the meeting date. Please call Matt Dugan at Planning and Development Review Department, at 512-974-7665, for additional information; TTY users route through Relay Texas at 711.

For more information on the Planning Commission Codes and Ordinances Subcommittee, please contact Matt Dugan at (512) 974-7665 or at matthew.dugan@austintexas.gov