



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
November 3, 2016**

The Comprehensive Plan Joint Committee convened in a regular meeting on November 3, 2016, at 505 Barton Spring Road, One Texas Center, Room 500, in Austin, Texas.

The meeting was called to order at 6:21 p.m.

Joint Committee Members in Attendance:

Ana Aguirre
Bruce Evans

Sunil Lavani
Karen McGraw

City Staff in Attendance:

Matt Dugan, Planning and Zoning Department

Others in Attendance:

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 Lavani, seconded by Commissioner McGraw. Vote: 3-0-1 with Evans abstaining.

A motion was made to nominate Ana Aguirre as vice-chair by Commissioner Lavani, seconded by Commissioner McGraw. Vote: 3-0-1 with Aguirre abstaining.

b. Approval of Comprehensive Plan Joint Committee Bylaws

A motion was made to approve with edits the bylaws by Commissioner Aguirre, seconded by Commissioner Lavani. Vote: 4-0.

c. 2016 Imagine Austin Annual Report and proposed amendments

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 Aguirre, seconded by Commissioner Lavani. Vote: 4-0.

d. Concurrent establishment of neighborhood plans during CodeNEXT.

Members discussed neighborhood plans, CodeNEXT and mapping the new zoning districts. A motion was made to send three recommendations/questions to staff by Commissioner McGraw, seconded by Aguirre. Vote: 4-0. First, that any Neighborhood Plans in process during CodeNEXT will have a fully public rezoning process that may be in concert with CodeNEXT remapping depending on timing. Second, how will CodeNEXT use (coordinate with) adopted FLUMs? Third, how will CodeNEXT revise the Neighborhood Plan process in the LDC to better reflect Imagine Austin?

e. What members would like the committee to accomplish

Members identified three areas for their 2017 work plan:

- The Imagine Austin five year Evaluation and Appraisal Report with Indicators
- Long Range CIP recommendations
- Confirming that the draft of CodeNEXT ties back to Imagine Austin

f. The Imagine Austin growth concept map with emphasis on centers and corridors west of MoPac in addition to other potential growth areas in preparation of the 5-year update to the Comprehensive Plan

No action taken.

4. OLD BUSINESS

None.

5. FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

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For more information on the Comprehensive Plan Joint Committee, please contact Matt Dugan at (512) 974-7665 or at matthew.dugan@austintexas.gov