



**SMALL AREA PLANNING JOINT COMMITTEE
PLANNING COMMISSION/ZAP
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 7, 2016**

The Small Area Planning Joint Committee convened in a regular meeting on December 7, 2016 at 505 Barton Springs Road, Room 325, in Austin, Texas.

Chair Shieh called the meeting to order at 6:30 PM.

Board Members in Attendance:

Jolene Kiolbassa - ZAP
Gabriel Rojas - ZAP
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
Donna Arwood – PAZ

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

a. **Approval of minutes from the November 9, 2016 Small Area Planning Joint Committee meeting** – A change was made to the minutes reflecting non-support, rather than support, of agenda item 4a - **Initiate a Code Amendment to Create a Zoning Overlay for 1615/1617 South 2nd Street**—Initiate a code amendment to create a zoning overlay to address development issues for a project located at 1615/1617 South 2nd Street that could include but may not be limited to:

- **Reducing the SF-5 site area requirements from 3,500 square feet (LDC 25-2-776(C)) to 3,200 square feet**

- **Eliminating the SF-5 Condominium use access restriction to only a Local Residential Street (LDC 25-2-776(D)(2)) and allowing the SF-5 Condominium use access to only a Local Residential Street within the overlay district.**

Commissioner Kiolbassa moved to approve the November 9, 2016 meeting minutes, as corrected, with a second by Commissioner Thompson, on a vote of 5-0. Commissioner Rojas was off the dais. Commissioner Oliver was absent.

3. OLD BUSINESS

- a. **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)**

Mark Walters presented.

Commissioner White moved to direct PAZ staff to explore an opportunity of quantifying data from the 5-year plan update and provide to the board on a smaller plan area, with a second by Commissioner Thompson, on a vote of 6-0. Commissioner Oliver was absent.

- b. **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)**

Commissioner Harris moved to recommend to CodeNext team that East Cesar Chavez street corridor become one of the illustrative examples of how mapping will occur, with a second by Commissioner Kiolbassa, on a vote of 6-0. Commissioner Oliver was absent.

4. NEW BUSINESS

- a. **Reconstitution of the Waterfront Overlay Advisory Board — Discussion of the proposition to recommend to the City Council to reconstitute the Waterfront Overlay Advisory Board. (Discussion and/or Possible Action)**

Cory Walton, Bouldin Neighborhood Association, presented.

Public comment:

David King – suggestion of adding ex-officio members to this board as a strategy that might help give needed expertise. Strengthening the current ordinance.

Commissioner Kiolbassa moved to have Mark Walters investigate the process of having ex-officio members on this board who are specific to waterfront issues, Commissioner White

seconded, on a vote of 6-0. Commissioner Oliver was absent.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

- ex-officio members on this board who are specific to waterfront issues
- Discussion of complete communities – Livable & Natural/Sustainable on the agenda for the next regular meeting

Chair Shieh adjourned the meeting at 8:40 P.M., without objection