



SMALL AREA PLANNING JOINT COMMITTEE
Meeting Minutes
Wednesday, November 9, 2016
6:30 P.M.
ONE TEXAS CENTER (OTC), ROOM 325
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS

The Small Area Planning Joint Committee convened in a regular meeting on Wednesday, November 9, 2016, at 505 Barton Springs Road, room 325, in Austin, Texas.

CALL TO ORDER – Chair Shieh called the meeting to order at 6:52 P.M.

Board Members in Attendance:

Susan Harris - absent
Jolene Kiolbassa
Stephan Oliver
Gabriel Rojas, Vice-Chair
James Shieh, Chair
Jeffrey Thompson
Trinity White - absent

Staff Present:

Mark Walters – PAZ
Donna Arwood - PAZ

1. CITIZEN COMMUNICATION: GENERAL

Cory Walton – Bouldin Neighborhood Association – request a discussion on the reconfiguration of the Waterfront Advisory Board for the December meeting.

2. APPROVAL OF MINUTES

Approval of minutes from the September 14, 2016 and October 5, 2016 Small Area Planning Joint Committee meetings

Commissioner Rojas moved to approve the minutes from the September 14th and October 5th meetings, with a second by Commissioner Thompson, on a vote of 4-0. Commissioner Kiolbassa was not on the dais. Commissioners Harris and White were absent.

New Business was moved to the head of the agenda at this time.

4. NEW BUSINESS

**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. (Discussion and/or Possible Action)**

Tori Haase presented.

Public comment:

Cory Walton - Bouldin Neighborhood Association – steering committee continues to support the initiation of the code amendment, but does not support single district overlays in the neighborhood.

There was discussion among members of having the Planning Commission members on this board carry forward this conversation with the full Planning Commission at their December 13th meeting.

Commissioner Rojas moved to not recommend the initiation of the code amendment to the Planning Commission, with a second by Commissioner Oliver, on a vote of 4-0. Commissioner Kiolbassa abstained.

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.

Staff was requested, for the next meeting, to make available any metric data available to aid in making decisions. There was also a request to view neighborhood plan amendment packet information to possibly be used for zoning cases.

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 Rojas moved to table this item until the next meeting, with a second by Commissioner Thompson, on a vote of 5-0. Commissioners Harris and White were absent.

Commissioner Oliver left the meeting at this time.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

Waterfront Overlay 101: Red Bluff Subdistrict — Staff will present an overview of the Red Bluff Subdistrict of the Waterfront Overlay Combining District.

Mark Walters presented.

7. FUTURE AGENDA ITEMS

- Continuation of complete communities discussion – December meeting
- Citizen request for discussion on reconfiguration of Waterfront Advisory Board – December meeting

Chair Shieh adjourned the meeting at 8:55, without objection.