



SPECIAL CALLED

Planning Commission

July 20, 2017 @ 6:00 P.M.

City Hall – Council Chambers

301 W. 2nd Street

Austin, TX 78701

Greg Anderson

Fayez Kazi – Vice-Chair

Karen McGraw

Tom Nuckols

Stephen Oliver – Chair

Angela De Hoyos Hart

James Schissler – Parliamentarian

Patricia Seeger

James Shieh – Secretary

Jeffrey Thompson

Jose Vela III

Trinity White

Nuria Zaragoza

William Burkhardt – Ex-Officio

Richard Mendoza – Ex-Officio

Ann Teich – Ex-Officio

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. CITIZEN INPUT REGARDING CODE-NEXT

The first ten (10) speakers signed up will each be allowed a three-minute allotment to address matters related to the CodeNEXT public review draft.

C. BRIEFINGS & NEW BUSINESS

1. Informative briefing and discussion regarding the Density Bonus Program.

Presenters: Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387; Jorge Rousselin, Acting Division Manager, Planning and Zoning Department, 512-974-2975; Consultants: John Miki, Lisa Wise, Peter Park

2. Informative briefing, discussion and review of 3-D modeling.

Presenters: Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387; Jorge Rousselin, Acting Division Manager, Planning and Zoning Department, 512-974-2975; Consultants: John Miki, Lisa Wise, Peter Park

3. Informative briefing and discussion regarding timeline, format, renaming and reorganization of CodeNEXT future Drafts.

Presenters: Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387; Jorge Rousselin, Acting Division Manager, Planning and Zoning Department, 512-974-2975; Consultants: John Miki, Lisa Wise, Peter Park

4. Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling.

Sponsor: Chair Oliver; Co-Sponsor: Vice-Chair Kazi

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call Andrew Rivera at Planning & Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.