



draft Annual Internal Review

This report covers the time period of 7/1/2016 to 6/30/2017

Comprehensive Plan Joint Committee

The Board/Commission mission statement (per Ordinance) **is:** The City Council creates the Comprehensive Plan Joint Committee to consider and make recommendations to the Planning Commission on issues relating to the comprehensive plan, including:

- (1) proposed amendments to the Comprehensive Plan; and
- (2) implementation of the Comprehensive Plan, including policy directives or initiatives of the city council or the Planning Commission.

1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.

The joint committee was established in May 2016.

November 2016: *Approved bylaws; Recommended 4 out of 5 proposed amendments to the comprehensive plan.*

January 2017: *canceled due to lack of quorum.*

February 2017: *recommended the Austin Strategic Housing Plan; reviewed the Imagine Austin indicators; created a working group to develop CIP recommendations.*

April 2017: *recommended the 2017-18 Long Range CIP Strategic Plan.*

2. Determine if the board's actions throughout the year comply with the mission statement.

The actions of the joint committee were within the scope of their mission statement.

3. List the board's goals and objectives for the new calendar year.

- The Imagine Austin Year 5 Progress Report with indicators*
- Long Range CIP recommendations*
- Confirming the draft of CodeNEXT ties back to Imagine Austin*