



SMALL AREA PLANNING JOINT COMMITTEE

Wednesday, August 2nd, 2017

6:30 P.M.

**ONE TEXAS CENTER (OTC), ROOM 325
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

| | |
|--------------------|----------------------------------|
| Stephan Oliver | (Planning Commission) |
| James Shieh, Chair | (Planning Commission) |
| Jeffrey Thompson | (Planning Commission) |
| Trinity White | (Planning Commission) |
| Jim Duncan | (Zoning and Platting Commission) |
| Jolene Kiolbassa | (Zoning and Platting Commission) |
| David King | (Zoning and Platting Commission) |

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three 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.

2. APPROVAL OF MINUTES

- a. Approval of minutes from the July 12th, 2017 Small Area Planning Joint Committee meetings.

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 and the plan's Vision's principles. (Discussion and/or Possible Action)
- b. **Five-Year *Imagine Austin* Update data** — Review and discussion of how the five-year *Imagine Austin* indicators may be used to inform discussions for small area plans and other types of cases that may go before either of the land use commissions. (Discussion and/or Possible Action)

- c. **Neighborhood Plan Amendment Process** — Review and discussion of the regulations and practices associated with the neighborhood plan amendment process. (Discussion and/or Possible Action)

4. NEW BUSINESS

- a. **Ex Officio Members for the Small Area Planning Joint Committee** — The Committee will discuss writing a memo to be sent to the City Council's Audit and Finance Committee requesting that the SAPJC's bylaws be amended to allow ex officio members who have expertise and knowledge of development issues in the area covered by the Waterfront Overlay Combining District. (Discussion and/or Possible Action)

5. PUBLIC HEARINGS

- a. **None**

6. STAFF BRIEFINGS

- a. **Small Area Planning Geographies in Other Large Cities** — Staff will present an overview of what large US cities use for small area planning geographies and the types of small area plans they create. (Discussion and/or Possible Action)

7. FUTURE AGENDA ITEMS

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 before the meeting date. Please call Mark Walters at Planning and Zoning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at 512-974-7695.