



## **SMALL AREA PLANNING JOINT COMMITTEE**

**Monday, April 9, 2018**

**11:30 A.M.**

**ONE TEXAS CENTER (OTC), ROOM 525**

**505 BARTON SPRINGS ROAD**

**AUSTIN, TEXAS**

### **CURRENT COMMITTEE MEMBERS:**

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Trinity White	(Planning Commission)
Jim Duncan	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)
Jolene Kiolbassa	(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 February 21, 2018 and December 20, 2016 Small Area Planning Joint Committee meetings.

#### **3. OLD BUSINESS**

- a. **Discussion of Complete Communities** — The Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities and the plan's Vision 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 of small area plans and other types of cases that may go before either of the land use commissions. (Discussion and/or Possible Action)
- c. **Future Small Area Plans, Planning Processes and their Relationship to the New Land Development Code and Zoning Map** — The Committee will discuss future small area planning

efforts and their relationship to the new land development code and zoning map. (Discussion and/or Possible Action)

#### **4. NEW BUSINESS**

- a. Austin Energy Downtown District Cooling Plant No. #3 SP-2017-0038C** — Discussion and review of a proposed site plan for the Downtown District Cooling Plant #3. (Discussion and/or Possible Action)
- b. South Central Waterfront Regulating Plan** — Discussion of and review of the South Central Waterfront Regulating Plan as an implementation tool of the South Central Vision Framework Plan. Presenter: Alan Holt, Planning and Zoning Department (Discussion and/or Possible Action)
- c. Emma S. Barrientos Mexican American Cultural Center Master Plan** — Briefing, discussion, and action on a recommendation to the City Council on the Emma S. Barrientos Mexican American Cultural Center Master Plan. Presenter: Kim McKnight, Parks and Recreation Department. (Discussion and/or Possible Action)
- d. Presentation on CodeNEXT's Compatibility Regulations** — Commissioner Jim Duncan will present to the Committee his findings and implications of CodeNEXT's compatibility regulations. (Discussion and/or Possible Action)

#### **5. PUBLIC HEARINGS**

- a. None**

#### **6. STAFF BRIEFINGS**

- a. None**

#### **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.