



SMALL AREA PLANNING JOINT COMMITTEE
Wednesday, February 21, 2018
11:30 A.M.
ONE TEXAS CENTER (OTC), ROOM 525
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS

The Small Area Planning Joint Committee convened in a regular meeting on February 21, 2018 @ 505 Barton Springs Road, Room 525 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 11:39 AM.

Board Members in Attendance

Greg Anderson	(Planning Commission)
Stephen Oliver	(Planning Commission)
James Shieh, Chair	(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)

Staff Present:

Mark Walters – PAZ
Matt Dugan - PAZ

AGENDA

1. CITIZEN COMMUNICATION: GENERAL

None

2. APPROVAL OF MINUTES

a. Approval of minutes from the January 10th, 2017 Small Area Planning Joint Committee meeting.

Commissioner Duncan moved approval of the January 10, 2018 regular meeting minutes, with a second by Commissioner King, on a vote of 6-0, Commissioner Oliver out of the room.

3. OLD BUSINESS

- a. **2018 Small Area Planning Joint Committee Meeting Schedule — The Committee will review and discuss their proposed 2018 meeting schedule. (Discussion and/or Possible Action)**

Commissioner King moved approval of the Committee's 2018 meeting schedule, with a second by Commissioner Duncan, on a vote of 6-0, Commissioner Oliver out of the room.

- b. **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)**

Discussion on the focus and scope of Austin's future small area planning efforts. No action taken.

- c. **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)**

No discussion

- d. **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)**

No discussion

4. NEW BUSINESS

None

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

Commissioner Shieh adjourned the meeting at 1:24 PM, without objection.