CANCELLED Lack of Quorum



SMALL AREA PLANNING JOINT COMMITTEE Wednesday, August 8, 2018 11:30 A.M. ONE TEXAS CENTER (OTC), ROOM 500 505 BARTON SPRINGS ROAD AUSTIN, TEXAS

CURRENT COMMITTEE MEMBERS:

Greg Anderson James Shieh, Chair Jeffrey Thompson Vacant Position Jim Duncan David King, Vice-Chair Jolene Kiolbassa (Planning Commission)
(Planning Commission) Could not attend
(Planning Commission)
(Planning Commission)
(Zoning and Platting Commission) Could not attend
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CALL TO ORDER

AGENDA

1. CITIZEN COMMUNICATION: GENERAL

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

2. APPROVAL OF MINUTES

a. Approval of minutes from the June 13, 2018 Small Area Planning Joint Committee meeting.

3. OLD BUSINESS

a. 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.** *Imagine Austin* **Update** 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.** Small Area Planning 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. 70 Rainey Street/Rainy Street Residential: Variance to the Waterfront Overlay Combining District The applicant is seeking a variance to the Waterfront Overlay Combining District section 25-2-721(E)(1) regulations pertaining to the prohibition of mirrored glass or glare producing glass surface building materials..
- **b.** Community Concerns Regarding the East Riverside Corridor Plan Regulating Plan The Committee will discuss community concerns regarding the East Riverside Corridor Plan Regulating Plan. (Discussion and/or Possible Action)
- c. Ex Officio Members for the Small Area Planning Joint Committee Staff will provide an overview of the process and the status of expanding membership of the Small Area Planning Joint Committee through the addition of ex officio members who possess special knowledge of the issues affecting the area covered by the Waterfront Overlay Combining District. (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.