



**MINUTES**  
**SMALL AREA PLANNING JOINT COMMITTEE**  
**Wednesday, October 3, 2018**  
**11:30 A.M.**  
**ONE TEXAS CENTER (OTC), ROOM 500**  
**505 BARTON SPRINGS ROAD**  
**AUSTIN, TEXAS**

**Board Members in Attendance**

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Tracy Witte	(Planning Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)

**Staff Present**

Mark Walters — PAZ

**Public in Attendance**

Susanna Almanza

The Small Area Planning Joint Committee convened its regularly scheduled meeting on October 3, 2018 @ 505 Barton Springs Road, Room 500 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 11:32 A. M.

**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.

None

**2. APPROVAL OF MINUTES**

- a. Approval of minutes from the August 22, 2018 rescheduled Small Area Planning Joint Committee meeting.

Commissioner Thompson moved approval of the August 22, 2018 rescheduled meeting of the Small Area Plan Joint Committee meeting minutes with a second by Commissioner Witte, on a vote 5-0, with Commissioners Anderson and Duncan not in attendance. Minor changes were from a motion at the

August 22 meeting associated with agenda item 4 (a) regarding initiating a code amendment to investigate revising the definition of mirrored glass. As part of the code amendment's public process the concepts of "quality of life" and "safety" should also be considered.

### 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)

No discussion.

- 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)

No discussion.

- c. **Small Area Planning** — The Committee will discuss future small area planning efforts. (Discussion and/or Possible Action)

No discussion.

- d. **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)

Suzanna Almanza presented a PowerPoint presentation that expressed her concerns with the East Riverside Corridor Plan.

Commissioner Shieh made a motion that a future presentation to the Committee include a comparison of the relevant policies in place at the time of the East Riverside Corridor Plan and subsequent regulating plan versus those currently in place, and what other changes in regulations are being considered relevant to these areas with a second by Commissioner King, on a vote 5-0, with Commissioners Anderson and Duncan not in attendance.

### 4. NEW BUSINESS

- a. None

### 5. PUBLIC HEARINGS

- a. None

### 6. STAFF BRIEFINGS

- a. None

### 7. FUTURE AGENDA ITEMS

Commissioner King made a motion to request a presentation to be made to either the Committee or to the Planning Commission and Zoning and Platting Commission's joint Fifth Tuesday meeting, with a second by Commissioner Thompson, on a vote 5-0, with Commissioners Anderson and Duncan not in attendance.

**ADJOURNMENT**

Commissioner Shieh adjourned the meeting at 1:10 P.M. without objection.