



**SMALL AREA PLANNING JOINT COMMITTEE**  
**Wednesday, February 6, 2019**  
**11:30 A.M.**  
**ONE TEXAS CENTER (OTC), ROOM 500**  
**505 BARTON SPRINGS ROAD**  
**AUSTIN, TEXAS**

**CURRENT COMMITTEE MEMBERS:**

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Tracy Witte	(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 December 12, 2018 regular Small Area Planning Joint Committee meeting.

**3. OLD BUSINESS**

- a. **Small Area Planning** — The Committee will discuss future small area planning efforts and hear a staff update on the North Lamar Imagine Austin Corridor Plan process. (Discussion and/or Possible Action)

**4. NEW BUSINESS**

- a. **SP-2018-0452C (601 W. 2<sup>nd</sup> St)** — 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. (Discussion and/or Possible Action)
- b. **Creating a Working Group Regarding Small Area Planning** — The Committee will discuss creation of a working group to expedite small area planning (Discussion and/or Possible Action)
- c. **Recording of Small Area Planning Joint Committee** — The Committee will discuss alternate meeting locations to facilitate the audio and video recording of their meetings. (Discussion and/or Possible Action)

## **5. PUBLIC HEARINGS**

- a. None**

## **6. STAFF BRIEFINGS**

- a. Update on the Development of the North Lamar Imagine Austin Corridor Planning Process**  
— Staff will provide a high-level overview of the North Lamar Imagine Austin Corridor and Centers Plan work plan. Presenting staff: Stevie Greathouse (512-974-7226), [Stevie.Greathouse@austintexas.gov](mailto:Stevie.Greathouse@austintexas.gov) . (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 Jeff Engstrom at Planning and Zoning Department, at 512-974-1621, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Jeff Engstrom at 512-974-1621.