



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

CURRENT COMMITTEE MEMBERS:

Claire Hempel	(Planning Commission)
Patrick Howard	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Ana Aguirre	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)
Ellen Ray	(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 August 14, 2019 regular Small Area Planning Joint Committee meeting.

3. OLD BUSINESS

- a. None

4. NEW BUSINESS

- a. **C814-2018-0121 – 218 S. Lamar Planned Unit Development (218 S. Lamar Blvd)** — The Committee will review the proposed Planned Unit Development for 218 S. Lamar, case # C814-2018-0121 . (Discussion and/or Possible Action)
- b. **SP-2018-0472C - 44East (44 East Ave)** — 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)

- c. **Approve 2020 Meeting Schedule** — The Committee will adopt its 2019 meeting schedule.
(Discussion and/or Possible Action)

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. **Housing Displacement Mitigation Strategies** – Presenting staff: Nefertitti Jackmon & Jonathan Tomko of Neighborhood Housing and Community Development Department (512- 974-3196), Nefertitti.Jackmon@austintexas.gov (Discussion and/or Possible Action)
- b. **Waller Creek/Palm District Planning Initiative** – Presenting staff: Stevie Greathouse (512-974-7226), 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.