



**SMALL AREA PLANNING JOINT COMMITTEE  
MINUTES  
Tuesday, May 15, 2018  
11:30 A.M.  
ONE TEXAS CENTER (OTC), ROOM 500  
505 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

The Small Area Planning Joint Committee convened a called meeting on May 15, 2018 at 505 Barton Springs Road, Room 500 in Austin, Texas

Chair James Shieh called the meeting to order at 11:32 AM.

**CURRENT COMMITTEE MEMBERS:**

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(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  
Stevie Greathouse - PAZ

**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 April 9, 2018 Small Area Planning Joint Committee meeting.**

Commissioner King moved approval of minutes from the April 9, 2018 Small Area Planning Joint Committee meeting, with a second by Commissioner White, on a vote of 4-0. Commissioner Kiolbassa absent and Commissioner Anderson out of the room.

### 3. OLD BUSINESS

- a. **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 or action taken.

- b. **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 or action taken.

- c. **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)**

Ms. Stevie Greathouse provided a brief update on the process to revise the small area planning process. No discussion or action taken.

### 4. NEW BUSINESS

- a. **North Shoal Creek Neighborhood Plan — The Committee will discuss issues arising from the North Shoal Creek Neighborhood Plans presentation and public hearing at the Planning Commission's April 24, 2018 meeting. (Discussion and/or Possible Action)**

Following a discussion of the North Shoal Creek Plan, the Committee directed staff to draft language to address three topic areas and that this would be the Committee's recommendation to the Planning Commission and to the City Council:

- Broaden the plan's discussion of Accessory Dwelling Units (ADUs) and expand upon the merits of these units
- Discuss the appropriateness of adding missing middle housing along segments of Steck Avenue
- Leveraging redevelopment as a means to improve connectivity in the planning area.

Kevin Wier of the North Shoal Creek Neighborhood Association spoke about the plan's public hearing at the Planning Commission.

Commissioner Thompson moved approval, with a second by Commissioner Anderson, on a vote of 5-0. Commissioner Kiobassa absent and Commissioner King abstaining.

- b. **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)**

No discussion or action taken.

**5. PUBLIC HEARINGS**

- a. None

**6. STAFF BRIEFINGS**

- a. None

**7. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Commissioner Shieh adjourned the meeting at 1:35 PM, without objection.