



MINUTES
SMALL AREA PLANNING JOINT COMMITTEE
Wednesday, December 12, 2018
11:30 A.M.
ONE TEXAS CENTER (OTC), ROOM 525
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS

Board Members in Attendance

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Jim Duncan	(Zoning and Platting Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)

Staff Present

Mark Walters — PAZ
Anne Milne — PAZ
Matt Dugan — PAZ
Jeff Engstrom — PAZ
Andrew Rivera — PAZ

Public in Attendance

Susanna Almanza
Michael Whellan
Colin McDougal

The Small Area Planning Joint Committee convened its regularly scheduled meeting on December 12, 2018 @ 505 Barton Springs Road, Room 500 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 11:36 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 October 3, 2018 Small Area Planning Joint Committee meeting.

Commissioner Thompson moved approval of the minutes from October 3, 2018, 2018 meeting of the Small Area Plan Joint Committee meeting minutes with a second by Commissioner Shieh, on a vote 5-0, with Commissioners King and Witte not in attendance.

3. OLD BUSINESS

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

No discussion.

- 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.

Anne Milne (PAZ) presented on development trends in the area covered by the East Riverside Corridor Plan Regulating Plan. There was extensive discussion among the Committee and the public in attendance, but no action.

4. NEW BUSINESS

- a. None

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

Update on the Development of the Imagine Austin Corridor and Centers Planning Process — Staff will brief the Committee on the high-level steps they taking on developing the Imagine Austin Corridor and Centers Planning process. The emphasis of the briefing will be on how this is being applied to the North Lamar Corridor (US Hwy 183 dto Tech Ridge Neighborhood Center).

Matt Dugan (PAZ) briefed the Committee the proposed Imagine Austin Corridors and Centers planning process. Discussion, but no action.

7. FUTURE AGENDA ITEMS

ADJOURNMENT

Commissioner Shieh adjourned the meeting at 1:28 P.M. without objection.