



## **PLANNING COMMISSION**

### **MINUTES**

**September 22, 2020**

**The Planning Commission convened in a meeting on September 22, 2020 via videoconference  
(<http://www.austintexas.gov/page/watch-atxn-live>)**

**Chair Shaw called the Commission Meeting to order at 6:05 p.m.**

#### **Commission Members in Attendance:**

**Greg Anderson  
Awais Azhar  
Yvette Flores  
Claire Hempel – Vice-Chair  
Patrick Howard  
Carmen Llanes Pulido  
James Shieh  
Patricia Seeger  
Todd Shaw – Chair  
Jeffrey Thompson**

**Don Leighton-Burwell – Ex-Officio**

#### **Absent:**

**Robert Schneider**

**Ann Teich – Ex-Officio**

### **EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071



**3 Site Plan (CUP): SPC-2019-0590A - 76 Rainey CUP; District 9**  
Location: 76 Rainey Street, Waller Creek / Lady Bird Lake Watersheds;  
Downtown Master Plan (Rainey Street District)  
Owner/Applicant: Regalado Joe Martin  
Agent: Cliff Kendall (WGI)  
Request: **Withdrawn by Applicant**  
Staff Rec.: Not Applicable  
Staff: Renee Johns, 512-974-2711, renee.johns@austintexas.gov  
Development Services Department

Item withdrawn; no action required.

### **C. BRIEFINGS**

1. Briefing and discussion regarding Industrial Zoning Study. Staff: Mark Walters, 512-974-7695, Planning and Zoning Department.

Briefing conducted by Mark Walters, Planning and Zoning Department and Jeff Engstrom, Planning and Zoning Department.

2. Briefing and discussion regarding housing displacement preventions strategies and other matters related to housing. Staff: Nefertiti Jackmon, (512) 974-3196, Department of Neighborhood Housing and Community Development.

Briefing conducted by Nefertiti Jackmon, Department of Neighborhood Housing and Community Development.

### **D. NOMINATIONS, ELECTIONS & RECOMMENDATIONS**

1. Discussion and possible action to assign or nominate Planning Commission members for consideration by the Austin City Council to serve on the following:

Codes and Ordinances Joint Committee  
Comprehensive Plan Joint Committee  
Small Area Planning Joint Committee  
Joint Sustainability Committee  
South Central Waterfront Advisory Board  
Mobility and Transportation Working Group

Item postponed to October 13, 2020 by unanimous consent.

## **E. FUTURE AGENDA ITEMS**

*Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.*

Commissioners Azhar and Anderson - Update from the Housing and Planning Department regarding housing goals and metrics.

## **F. BOARDS, COMMITTEES & WORKING GROUPS UPDATES**

### [Codes and Ordinances Joint Committee](#)

(Commissioners: Azhar, Anderson and Seeger)

No report provided.

### [Comprehensive Plan Joint Committee](#)

(Commissioners: Flores, Llanes Pulido and Shaw)

No report provided.

### [Joint Sustainability Committee](#)

(Commissioners Schneider and Seeger, *secondary*)

No report provided.

### [Small Area Planning Joint Committee](#)

(Commissioners: Hempel, Howard, Thompson and Shieh)

Vice-Chair Hempel stated the Committee reviewed and recommended case SP-2019-0328C - 1010 Clermont.

### [South Central Waterfront](#)

#### [Advisory Board](#)

(Commissioner Anderson)

No report provided.

### Mobility and Transportation Working Group

(Commissioners: Thompson, Schneider, Shieh, Llanes Pulido and Seeger)

No report provided.

**Chair Shaw adjourned the meeting without objection on Tuesday, September 22, 2020 at 8:52 p.m.**

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 4 days before the meeting date. Please call Jerry Rusthoven at the Housing and Planning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.