



**SMALL AREA PLANNING JOINT COMMITTEE  
WEDNESDAY, DECEMBER 9, 2020  
10:00 AM  
VIA VIDEOCONFERENCING**

***MINUTES***

**COMMITTEE MEMBERS IN ATTENDANCE:**

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)

**Public in Attendance**

None

**Staff Present**

Jeff Engstrom — HPD  
Stevie Greathouse – HPD  
Andrei Lubomudrov – HPD

**CALL TO ORDER**

*Chair Shieh called the meeting to order at 10:17 AM*

**1. APPROVAL OF MINUTES**

- a. Approval of minutes from the September 21, 2020 Special Small Area Planning Joint Committee meeting.

*Commissioner Aguirre moved approval of the minutes from the September 21, 2020 meeting of the Small Area Planning Joint Committee with a second by Commissioner Hempel. Approved on a 6-0 vote, with King abstaining.*

**2. OLD BUSINESS**

- a. Discussion regarding regional planning for development in Southeast Austin associated with Tesla's new plant.

*Stevie Greathouse and Andrei Lubomudrov presented answers to the Committee's questions about coordination of regional planning at the Tesla site and outside of city jurisdiction in general.*

### **3. NEW BUSINESS**

- a. **Approve 2021 Meeting Schedule** — The Committee will adopt its 2021 meeting schedule. (Discussion and/or Possible Action)

*Commissioner Aguirre moved approval of the 2021 Small Area Planning Joint Committee meeting schedule, with a second by Commissioner Ray. Approved on a 7-0 vote.*

### **4. PUBLIC HEARINGS**

- a. None

### **5. STAFF BRIEFINGS**

- a. Update from staff regarding Small Area Planning.

*Stevie Greathouse of the Housing and Planning Department gave a presentation on future projects for the Small Area Planning division.*

### **FUTURE AGENDA ITEMS**

*Commissioner King moved for staff to present regarding the Northeast Austin District Plan at a future meeting. Commissioner Shieh seconded the motion.*

### **ADJOURNMENT**

*Chair Shieh adjourned the meeting at 11:52 AM.*