REGULAR MEETING May 27, 2021

The Comprehensive Plan Joint Committee convened in a regular meeting on May 27, 2021 at a virtual meeting.

The meeting was called to order at 1:18 p.m.

Joint Committee Members in Attendance:

Planning Commission	Zoning and Platting Commission
Carmen Llanes Pulido	
Grayson Cox	
Yvette Flores	
Rob Schneider	

City Staff in Attendance:

Matt Dugan, Housing and Planning Department
Dee Dee Quinnelly, Housing and Planning Department
Lacy Patterson, Housing and Planning Department
Tina Van Wie, Financial Services Department
Mani Kumar, Public Works Department
Ming-Ru Chu, Public Works Department

Others in Attendance:

None.

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the August 29, 2019 meeting by Commissioner Flores, seconded by Commissioner Llanes Pulido. Vote 4-0. Commissioners Smith, Bray, and Acosta were absent.

3. NEW BUSINESS

- **a.** Vote to elect new Chair and Vice-Chair (Discussion and action). A motion was made to appoint Commissioner Flores Chair of the Joint Committee by Commissioner Schneider, seconded by Commissioner Cox. Vote 4-0. Commissioners Smith, Bray, and Acosta were absent
- b. **Briefing on Long-Range CIP Planning** (Discussion and/or possible action). No action taken.

4. OLD BUSINESS

a. None.

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

ADJOURNMENT

The meeting adjourned at 2:00 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 Dee Dee Quinnelly at Planning and Zoning Department, at 512-974-2036, for additional information; TTY users route through Relay Texas at 711.

For more information on the <u>Comprehensive Plan Joint Committee</u>, please contact Matt Dugan at (512) 974-7665 or <u>matthew.dugan@austintexas.gov</u>.