

Versión en español a continuación.

Meeting of the Small Area Planning Joint Committee August 16, 2021

Small Area Planning Joint Committee to be held August 16, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (August 15, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **August 16, 2021 Small Area Planning Joint Committee Meeting**, residents must:

- Call or email the board liaison at **512-974-7695** or **mark.walters@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **mark.walters@austintexas.gov** by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**

Reunión del **Meeting of the Small Area Planning Joint Committee**

FECHA de la reunion (**agosto 16, 2021**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**agosto 15, 2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-7695 or mark.walters@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **mark.walters@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**SMALL AREA PLANNING JOINT COMMITTEE
MONDAY, AUGUST 16, 2021
1:00 PM
VIA VIDEOCONFERENCING**

SPECIAL CALLED MEETING

Minutes

CURRENT COMMITTEE MEMBERS:

Patrick Howard	(Planning Commission) Absent
Jennifer Mushtaler	(Planning Commission) Present
James Shieh, Chair	(Planning Commission) Present
Jeffrey Thompson	(Planning Commission) Present
Cesar Acosta	(Zoning and Platting Commission) Absent
David King, Vice-Chair	(Zoning and Platting Commission) Present
Ellen Ray	(Zoning and Platting Commission) Absent

Public in Attendance

Nick Brown
Nikelle Meade

Staff Present

Mark Walters (liaison)
Mark Graham

AGENDA

CALL TO ORDER

Chair Shieh called the meeting to order at 1:05 PM.

CITIZEN COMMUNICATION: GENERAL

The first three speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval of minutes from the June 6, 2021 Small Area Planning Joint Committee meeting.

Meeting minutes for June 6, 2021 were not ready for approval.

2. OLD BUSINESS

- a. None

3. NEW BUSINESS

- a. **300 and 301 Pressler and 1505 West 3rd Street Parcels 1, 2, 3 – Rezoning in Waterfront Overlay (C14-2021-0111, C14-2021-0112, C14-2021-0113)** — The Committee will review a proposed rezoning from CS-CO-NP (General Commercial Services/Conditional Overlay/Neighborhood Plan) to LI-PDA-NP (Limited Industrial Services/Planned Development Agreement/Neighborhood Plan) in the Lamar Beach Subdistrict of the Waterfront Overlay. (Discussion and/or Possible Action)

Motion to approve staff recommendation of LI-PDA-NP was made by Commissioner Mushtaler, seconded by Commissioner Shieh. Following a discussion from the Committee, Commissioner Mushtaler amended her motion to provide additional guidance to the applicant to consider as the project moves forward: maximize open space, minimize below ground environmental disruption, and to maximize the amount of parkland. The vote was 4-0 to support the motion.

- b. **Small Area Planning in the RM 2222/FM 620 Area** — The Committee will discuss small area planning efforts for the area of northwest Austin centered around the intersection of RM 2222 and FM 620. (Discussion and/or Possible Action)

4. PUBLIC HEARINGS

- a. None

5. STAFF BRIEFINGS

- a. None

FUTURE AGENDA ITEMS

The committee discussed a future agenda item concerning the selection future planning areas and what types of criteria and considerations should be involved in making these determinations. The instructed staff to bring them examples of the criteria and considerations at a future SAPJC meeting.

ADJOURNMENT

Chair Shieh adjourned the meeting at 2:39 PM

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 2 days (48 hours) before the meeting date. Please call Mark Walters at Planning and Zoning Department, at **(512-974-7695 or mark.walters@austintexas.gov)**, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at the Housing and Planning Department, at **(512-974-7695 or mark.walters@austintexas.gov)**