



**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 2:39pm.

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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)**