



**COMPREHENSIVE PLAN JOINT COMMITTEE
Minutes**

**REGULAR MEETING
December 2, 2021**

**The Comprehensive Plan Joint Committee convened in a regular meeting on December 2, 2021
at Street-Jones Building, 1000 East 11th Street, Room 400A, Austin, TX 78702.**

The meeting was called to order at 12:12 p.m.

Joint Committee Members in Attendance:

Planning Commission	Zoning and Platting Commission	Members Absent
Grayson Cox	Timothy Bray	Carmen Llanes Pulido
Yvette Flores	Hank Smith	Cesar Acosta
Robert Schneider		

City Staff in Attendance:

Matt Dugan, Housing and Planning Department

Dee Dee Quinnelly, Housing and Planning Department

Others in Attendance:

None.

1. PUBLIC COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

A motion was made to approve the minutes from the June 11, 2021 meeting by Commissioner Schneider, seconded by Commissioner Smith. Vote 5-0. Commissioners Acosta and Llanes Pulido were absent.

3. NEW BUSINESS

- a. Orientation to Imagine Austin and the Role of the Comprehensive Plan Joint Committee** (Discussion and/or possible action). Matt Dugan presented the Imagine Austin Comprehensive Plan to the Commissioners sharing background, key components and frameworks helpful to understand the plan. Dee Dee Quinnelly presented the Ordinance to create the Comprehensive Plan Joint Committee and the Committee's bylaws to inform the conversation around the Role of the Committee. No action was taken.
- b. Approve for Adoption the Comprehensive Plan Joint Committee 2022 Calendar Year Meeting Schedule** (Discussion and action). A motion to approve the 2022 Calendar Year CPJC Meeting schedule was made by Commissioner Schneider, seconded by Commissioner Cox. Vote 5-0. Commissioners Acosta and Llanes Pulido were absent.

4. OLD BUSINESS

a. Vote to elect Vice-Chair (Discussion and/or possible action)

A motion was made to elect Commissioner Smith as Vice-Chair by Commissioner Schneider, seconded by Chair Garcia. Vote 5-0. Commissioners Acosta and Llanes Pulido were absent.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The meeting adjourned at 1:00 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 [Comprehensive Plan Joint Committee](#), please contact Dee Dee Quinnelly at (512) 974-2036 or deedee.quinnelly@austintexas.gov.