



COMPREHENSIVE PLAN JOINT COMMITTEE
Draft Minutes

REGULAR MEETING
March 10, 2022

The Comprehensive Plan Joint Committee convened in a regular meeting on March 10, 2022 at Street-Jones Building, 1000 East 11th Street, Room 400A, Austin, TX 78702. Some member participated by video conference.

The meeting was called to order at 12:03 p.m.

Joint Committee Members in Attendance:

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

City Staff in Attendance:

Matt Dugan, Housing and Planning Department
Dee Dee Quinnelly, Housing and Planning Department

Others in Attendance:

None.

PUBLIC COMMUNICATION: GENERAL

None.

1. APPROVAL OF MINUTES

A motion was made to approve the minutes from the December 2, 2021 meeting by Commissioner Cox, seconded by Commissioner Smith. Vote 4-0. Commissioners Llanes Pulido, Acosta and Bray were absent.

2. NEW BUSINESS

- a. Annual goal setting** (Discussion and/or possible action). Commissioners discussed setting goals around zoning for industrial land, and flooding. Chair Flores asked Dee Dee Quinnelly to email Commissioners asking for any additional goals. No action was taken.
- b. Long-Range Capital Improvement Program Planning** (Discussion and action). Dee Dee Quinnelly explained the two-year planning cycle and since this is an off-year the memo with recommendations from last year needs to be retransmitted. A motion to retransmit the memo with modifications was made by Commissioner Smith, seconded by Commissioner Schneider. Vote 4-0. Commissioners Llanes Pulido, Acosta and Bray were absent.

3. OLD BUSINESS

- a. Industrial Study** (Discussion and/or possible action)
Item postponed to next regular meeting.

4. FUTURE AGENDA ITEMS

-The Imagine Austin Year 10 Progress Report

ADJOURNMENT

The meeting adjourned at 12:47 p.m.

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For more information on the [Comprehensive Plan Joint Committee](#), please contact Dee Dee Quinnelly at (512) 974-2036 or deedee.quinnelly@austintexas.gov.