



**COMMUNITY DEVELOPMENT COMMISSION  
SPECIAL CALLED MEETING  
DRAFT MINUTES  
DECEMBER 15, 2022**

The COMMUNITY DEVELOPMENT COMMISSION convened in a SPECIAL CALLED meeting on DECEMBER 15, 2022, at City Hall Boards and Commissions Room 1101, 301 West 2<sup>nd</sup> Street, in Austin, Texas. Some members of the commission participated by video conference.

**CALL TO ORDER**

Chair Motwani called the Community Development Commission Meeting to order at 6:52 p.m. with eight commissioners present. Commissioner Delgado left the meeting at 8:06pm, resulting in adjournment due to lack of quorum.

**Board Members/Commissioners in Attendance:**

Amit Motwani, Chair  
Bertha Delgado  
Cynthia Jaso  
Cheryl Thompson  
Michael Tolliver

**Board Members/Commissioners in Attendance Remotely:**

Karen Paup, Vice Chair  
Kendra Garrett  
Julia Woods

**Staff Members in Attendance**

Letitia Brown  
Ed Blake  
Ruben Aleman  
Kari Davis  
Jesse Gutierrez  
Shanisha Johnson  
Lucy Hall  
Lisa Rodriguez

## **PUBLIC COMMUNICATION: GENERAL**

**Elisa Rendon Montoya and Bertha Rendon Delgado addressed the board regarding item #3.**

## **APPROVAL OF MINUTES**

1. Approve the minutes of the Community Development Commission regular meeting on October 11, 2022.

**The minutes from the meeting of October 11, 2022, were approved with the correction that Commissioner Jaso was present on Commissioner Thompson's motion, Commissioner Delgado's second, on a unanimous 8-0-0 vote. Commissioners Fadelu, Garcia and Sloan were absent.**

## **DISCUSSION AND ACTION ITEMS**

2. Briefing on City Code § 2-1-48 - RULES OF ORDER; discussion and possible action on any CDC-authored new rules (Chair Motwani, HPD staff)

**Chair Motwani gave the briefing. Following discussion, on Garrett's motion, Thompson's second, an action was approved to limit speakers' time to three minutes each per agenda item. The vote was 7-1-0 with Commissioners Fadelu, Garcia, Garrett, Chair Motwani, Vice Chair Paup, Sloan, Thompson, and Tolliver voting yay, and Commissioner Delgado voting nay.**

3. Presentation and possible action on RBJ Intergenerational Resource and Activity Center (Jacqueline Angel, Ph. D., Professor of Health and Sociology, LBJ School of Public Affairs)

**Dr. Angel gave the presentation. Following discussion, on Commissioner Garrett's motion, Chair Motwani's second, a motion was made to provide a letter of support of the RBJ Intergenerational Resource Center. The motion failed on a 5 – 2 – 1 vote, with Commissioners Garrett, Jaso, Motwani, Paup, and Woods voting yay, Commissioners Delgado and Tolliver voting nay, and Commissioner Thompson abstaining. A two-thirds majority of six affirmative votes was needed to pass the motion.**

## **DISCUSSION ITEMS**

**No items were taken up due to loss of quorum.**

4. Presentation on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)
5. Staff briefing on the Equitable Transit-Oriented Development (ETOD) planning process (Shanisha Johnson & Lucy Hall, Housing and Planning Department)
6. Briefing and discussion regarding upcoming CDC term expirations in February 2023 (HPD and Austin Public Health staff)

### **WORKING GROUP/COMMITTEE UPDATES**

**No updates were given due to loss of quorum.**

7. Update from the Austin Transit Partnership (ATP) Community Advisory Committee (Commissioner Elias)
8. Update from the Housing Investment Review Committee (HIRC) (Commissioners Garrett)
9. Update from the South Central Waterfront Advisory Board (SCWAB) (Vice Chair Paup)

### **FUTURE AGENDA ITEMS**

**No items were discussed due to loss of quorum and early adjournment.**

### **ADJOURNMENT**

**Chair Motwani adjourned the meeting at 8:08pm with no objections.**

**The minutes were approved with amendments at the DATE meeting on Commissioner \_\_\_'s motion, Commissioner \_\_\_'s second on a (vote count) vote.**