



**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 2nd 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 Thompson, Jaso, Garrett, Chair Motwani, Vice Chair Paup, Woods, 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, Chair Motwani, Vice Chair 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.