



COMPREHENSIVE PLAN JOINT COMMITTEE MEETING

Draft Minutes

November 10, 2022

The Comprehensive Plan Joint Committee convened in a regular meeting on November 10, 2022, at Permitting and Development Center (PDC) – Room #2103
6310 Wilhelmina Delco Drive Austin, TX 78752

The meeting was called to order at 12:02 p.m.

Joint Committee Members in Attendance:

| Planning Commission | Zoning and Platting Commission | Members Absent |
|----------------------------|---------------------------------------|-----------------------|
| Grayson Cox | Hank Smith (Vice Chair) | Cesar Acosta |
| Yvette Flores (Chair) | Carrie Thompson | Scott Boone |
| Carmen Llanes Pulido | | |

City Staff in Attendance:

Sam Henstell, Housing and Planning Department
Dee Dee Quinnelly, Housing and Planning Department

CALL TO ORDER

Chair Flores called the meeting to order at 12:05pm.

PUBLIC COMMUNICATION: GENERAL

No speakers signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the Comprehensive Plan Joint Committee meeting on June 9, 2022.

On Commissioner Smith's motion, Commissioner Flores's second, the minutes were approved on a 3-0-1 vote with Commissioner Thompson abstaining.

DISCUSSION AND ACTION ITEMS

2. Approval of 2023 Meeting Calendar

On Commissioner Thompson's motion, Commissioner Llanes Pulido's second, the 2023 Meeting Calendar was unanimously approved.

3. Discussion and possible action on pre-planning for FY22-23

Discussion occurred; no action was taken.

FUTURE AGENDA ITEMS

- **Long Range Comprehensive Plan (LRCP) Memo**
- **Discussion regarding amending the compliance review checklist to include environmental items**
- **Possible special called meeting to focus on completing LRCP memo before June meeting**

ADJOURNMENT

Chair Flores adjourned the meeting at 12:54pm without objection.

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 Lisa Rodriguez at (512) 974-3119 or lisa.rodriguez@austintexas.gov.