



**COMPREHENSIVE PLAN JOINT COMMITTEE
REGULAR MEETING
MINUTES
NOVEMBER 10, 2022**

The Comprehensive Plan Joint Committee convened in a regular called meeting on November 10, 2022, at Permitting and Development Center, 6310 Wilhelmina Delco Dr., in Austin, Texas.

CALL TO ORDER

Chair Yvette Flores called the Comprehensive Plan Joint Committee Meeting to order at 12:05p.m.

Board Members/Commissioners in Attendance:

Yvette Flores, Chair
Hank Smith, Vice Chair
Carmen Llanes Pulido
Carrie Thompson

Board Members/Commissioners in Attendance Remotely:

No board members/commissioners were in attendance remotely.

PUBLIC COMMUNICATION: GENERAL

There were no speakers signed up to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the Comprehensive Plan Joint Committee Regular Meeting on November 10, 2022.

The minutes from the meeting of 06/09/2022 were approved on Commissioner Smith's motion, seconded by Commissioner Flores on a 4-0 vote. Commissioners Boone, Cox, and Schneider were absent.

DISCUSSION ITEMS

2. Discussion and approval of FY22-23 calendar.

The motion to approve the FY22-23 calendar was approved on Commissioner Thompson's motion, Commissioner Llanes Pulido's second on a 4-0 vote. Commissioners Boone, Cox, and Schneider were absent.

3. Discussion of annual goals.

Discussion of annual goals was conducted, with emphasis on environmental goals in the Imagine Austin Compliance Checklist, industrial studies, and prioritization of racial equity in various City of Austin departments. No action was taken.

ADJOURNMENT

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

The minutes were approved at the June 8, 2023, meeting on Azhar's motion, Vice Chair Cox's second on a unanimous vote.