

REGULAR MEETING of the DESIGN COMMISSION MONDAY, NOVEMBER 13, 2023, 6:00 PM PERMITTING AND DEVELOPMENT CENTER, ROOM 1405 6310 WILHELMINA DELCO

Some members of the Design Commission may be participating by videoconference. The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Nicole Corona, at 512-974-3146 or <u>nicole.corona@austintexas.gov</u>.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Jon Salinas, Chair Josue Meiners, Vice Chair David Carroll Nkiru Gelles Kevin Howard Conners Ladner Ben Luckens Marissa McKinney Brita Wallace Brendan Wittstruck Vacancy, District 6

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first five speakers signed up *prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Design Commission regular meeting on October 23, 2023.

STAFF BRIEFINGS

 Staff briefing regarding the Downtown Density Bonus Program. Presented by Jorge Rousselin, Planning Department. Sponsors: Chair Salinas, Vice Chair Meiners Staff briefing regarding the Urban Design Guidelines Update. Presented by Sophia Benner, Planning Department. Sponsors: Chair Salinas, Commissioner McKinney

DISCUSSION AND ACTION ITEMS

- 4. Discussion and possible action to recommend to City Council whether the project 14th and Lavaca, located at 301 West 14th Street, complies with the Urban Design Guidelines for the City of Austin. Presented by Leah Bojo, Drenner Group, PC.
- 5. Discussion and possible action on the creation and membership of working groups. *Sponsors:* Chair Salinas, Commissioner McKinney
- 6. Discussion and possible action on the 2024 Design Commission meeting schedule.

WORKING GROUP/COMMITTEE UPDATES

- 7. Update from the Urban Design Guidelines Working Group regarding updates to the guidelines.
- 8. Update from representative of the Downtown Commission regarding last meeting.
- 9. Update from representative of the Joint Sustainability Committee regarding last meeting.
- 10. Update from representative of the South-Central Waterfront Advisory Board regarding last meeting.

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call or email Nicole Corona at the Housing and Planning Department, at 512-974-3146 or nicole.corona@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Design Commission, please contact Nicole Corona at 512-974-3146 or <u>nicole.corona@austintexas.gov</u>.