



**PLANNING COMMISSION  
MINUTES**

**September 12, 2023**

**The Planning Commission convened in a meeting on September 12, 2023, in Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas and via videoconference @ <http://www.austintexas.gov/page/watch-atxn-live>**

**Chair Shaw called the Commission Meeting to order at 6:16 p.m.**

**Commission Members in Attendance:**

**Greg Anderson- Secretary  
Awais Azhar - Parliamentarian  
Nadia Barrera-Ramirez  
João Paulo Connolly  
Grayson Cox  
Adam Haynes  
Claire Hempel – Vice-Chair  
Patrick Howard  
Felicity Maxwell  
Jennifer Mushtaler  
Todd Shaw – Chair  
Alice Woods**

**Jessica Cohen – Ex-Officio  
Candice Hunter – Ex-Officio**

**Absent**

**One vacancy**

**Richard Mendoza – Ex-Officio  
Jesús Garza– Ex-Officio**

**PUBLIC COMMUNICATION**

The first four (4) speakers signed up prior to the commencement of the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**PUBLIC COMMUNICATION**

Attorney: Steven Maddoux, 512-974-6080  
Commission Liaison: [Andrew Rivera](#), 512-974-6508

The first four (4) speakers signed up prior to the commencement of the meeting 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 August 22, 2023 and special called August 29, 2023.

Motion to postpone the minutes of August 22, 2023 and special called August 29, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

## PUBLIC HEARINGS

2. **Plan Amendment:** [NPA-2023-0018.03 - Roosevelt Avenue Multifamily; District 7](#)  
Location: 5514 Grover Avenue and 5515 Roosevelt Avenue, Shoal Creek Watershed; Brentwood/Highland (Brentwood) Combined NP Area  
Owner/Applicant: Biagini, LP, a Texas limited partnership and Laura A. and Steve D. Beuerlein  
Agent: DuBois, Bryant & Campbell, L.L.P. (David Hartman)  
Request: Single Family to Multifamily Residential land use  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov  
Planning Department

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

3. **Rezoning:** [C14-2023-0065 - Roosevelt Avenue Multifamily; District 7](#)  
Location: 5506 & 5514 Grover Avenue; 5515 Roosevelt Ave, Shoal Creek Watershed; Brentwood/Highland (Brentwood) Combined NP Area  
Owner/Applicant: Biagini, LP, a Texas limited partnership and Laura A. and Steve D. Beuerlein  
Agent: DuBois, Bryant & Campbell, L.L.P. (David Hartman)  
Request: MF-4-NP and SF-3-NP to MF-6-NP  
Staff Rec.: **Recommending MF-6-CO-NP**  
Staff: Dana Moses, 512-974-8008, dana.moses@austintexas.gov  
Planning Department  
Postponement Request: **Postponement request by Staff to October 10, 2023**

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

4. **Plan Amendment:** [NPA-2023-0023.01 - Sheridan; District 4](#)  
Location: 6103 Sheridan Ave, Fort Branch and Tannehill Branch; University Hills/Windsor Park Combined (Windsor Park) NP Area  
Owner/Applicant: Leslie Elliott  
Agent: Keepers Land Planning (Ricca Keepers)  
Request: Single Family to Commercial land use  
Staff Rec.: Pending  
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov  
Planning Department

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

5. **Rezoning:** [C14-2023-0035 - Sheridan; District 4](#)  
Location: 6103 Sheridan Avenue, Fort Branch and Tannehill Branch Watersheds; University Hills/Windsor Park Combined (Windsor Park) NP Area  
Owner/Applicant: Leslie Elliott  
Agent: Keepers Land Planning (Ricca Keepers)  
Request: SF-3-NP to GR-NP  
Staff Rec.: Pending  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department  
Postponement Request: **Postponement request by Staff to October 10, 2023**

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

6. **Plan Amendment:** [NPA-2022-0017.01 - Crestview Village; District 7](#)  
Location: 6916, 6926, 6928 N. Lamar Blvd and 808, 810, 812, 906 Justin Ln, Waller Creek Watershed; Crestview/Wooten Combined NP Area and Lamar/Justin Station Area Plan  
Owner/Applicant: 3423 HOLDINGS LLC (Peter Barlin, Manager)  
Agent: Armbrust & Brown, PLLC (Michael Gaudini)  
Request: To amend the Lamar/Justin Station Area Plan to allow a maximum building height of 160 feet on the subject tract. The existing land use on the future land use map is Specific Regulating District. There is no proposed change to the future land use map.  
Staff Rec.: Pending  
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov  
Planning Department  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

7. **Rezoning:** [C14-2022-0035 - Crestview Village; District 7](#)  
Location: 6916, 6926, 6928 N. Lamar Blvd and 808, 810, 812, 906 Justin Ln, Waller Creek Watershed; Crestview/Wooten Combined NP Area and Lamar/Justin Station Area Plan  
Owner/Applicant: 3423 HOLDINGS LLC (Peter Barlin, Manager)  
Agent: Armbrust & Brown, PLLC (Michael Whellan)  
Request: TOD-NP to TOD-NP (increased height)  
Staff Rec.: Pending  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov Planning Department  
Postponement Request: **Postponement request by Staff to October 10, 2023**

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

8. **Plan Amendment:** [NPA-2023-0016.01.SH - Lifeworks III at Tillery; District 3](#)  
Location: 701 Tillery Street, Boggy Creek Watershed; Govalle/Johnston Terrace (Govalle) NP Area  
Owner/Applicant: Ben Barlin  
Agent: Capital A Housing (Conor Kenny)  
Request: Water to Mixed Use land use  
Staff Rec.: **Recommended**  
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of Water to Mixed Use land use for NPA-2023-0016.01.SH - Lifeworks III at Tillery located at 701 Tillery Street was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 11-0. Commissioner Anderson recused this matter due to a conflict of interest. One vacancy on the dais.

9. **Rezoning:** [C14-2023-0018.SH - Lifeworks III at Tillery; District 3](#)  
Location: 701 Tillery Street, Boggy Creek Watershed; Govalle/Johnston Terrace (Govalle) NP Area  
Owner/Applicant: 3423 Holdings, LLC (Ben Barlin)  
Agent: Capital A Housing (Conor Kenny)  
Request: SF-3-NP to CS-MU-CO-NP  
Staff Rec.: **Recommended**

Attorney: Steven Maddoux, 512-974-6080  
Commission Liaison: [Andrew Rivera](#), 512-974-6508

Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-CO-NP for C14-2023-0018.SH - Lifeworks III at Tillery located at 701 Tillery Street was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 11-0. Commissioner Anderson recused this matter due to a conflict of interest. One vacancy on the dais.

- 10. Plan Amendment:** [NPA-2023-0030.02 - 714 Turtle Creek Multifamily; District 2](#)  
Location: 714 Turtle Creek Blvd., Williamson Creek Watershed; South Austin Combined (Garrison Park) NP Area  
Owner/Applicant: 714 Turtle Creek LP, a Texas limited partnership  
Agent: DuBois Bryant & Campbell, LLP (David Hartman)  
Request: Neighborhood Transition to Mixed Use Activity HUB/Corridor character district  
Staff Rec.: Pending  
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov  
Planning Department  
Postponement Request: **Staff postponement request to October 10, 2023**

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

- 11. Rezoning:** [C14-2023-0051 - 7938 Great Northern Rezoning; District 7](#)  
Location: 7934, 7938, 7940, 7942, 7944, 7946, 7948, and 7950 Great Northern Boulevard, Shoal Creek Watershed; North Shoal Creek Neighborhood Plan NP Area  
Owner/Applicant: 7938 Great Northern, LP  
Agent: Armbrust & Brown PLLC (Richard T. Suttle, Jr., Kelly Wright)  
Request: GR, CS-1 to GR-MU-V  
Staff Rec.: **Recommended**  
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov  
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of GR-MU-V combining district zoning for C14-2023-0051 - 7938 Great Northern Rezoning located at 7934, 7938, 7940, 7942, 7944, 7946, 7948, and 7950 Great Northern Boulevard

Attorney: Steven Maddoux, 512-974-6080  
Commission Liaison: [Andrew Rivera](#), 512-974-6508

- 12. Rezoning:** [C14-2023-0034 - 5402 South Congress Avenue; District 3](#)  
 Location: 106, 116, 118 Red Bird Ln; 5402, 5408, 5412 S. Congress Ave; 111 W. Mockingbird Ln, Williamson Creek Watershed; South Congress Combined (West Congress) NP Area  
 Owner/Applicant: RPC 5402 South Congress LLC; 5412 South Congress LLC; RPC 106 Red Bird Ln LLC (Rastegar)  
 Agent: Drenner Group, PC (Amanda Swor)  
 Request: SF-2-NP, CS-MU-NP, & CS-MU-CO-NP to CS-MU-V-CO-NP  
 Staff Rec.: Pending  
 Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov  
 Planning Department  
**Postponement Request: Postponement request by Staff to October 10, 2023**

Motion to grant Staff's request for postponement of this item to October 10, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

- 13. Rezoning:** [C814-06-0106.03 - Hyatt West PUD Amendment](#)  
 Location: 151 South 1st Street, Lady Bird Lake Watershed; Bouldin Creek NP Area  
 Owner/Applicant: River South Venture, LLC  
 Agent: Drenner Group, PC (Leah Bojo)  
 Request: Amendment to PUD-NP zoning to remove the minimum parking requirement for Lot 1, the West Parcel, consisting of 3.321 acres of land.  
 Staff Rec.: **Recommended with conditions**  
 Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov  
 Planning Department

Public Hearing closed.

Motion by Commissioner Anderson, seconded by Commissioner Woods to grant PUD-NP combining district zoning to remove the minimum parking requirement for Lot 1, the West Parcel, consisting of 3.321 acres of land, and include conditions, for C814-06-0106.03 - Hyatt West PUD Amendment located at 151 South 1st Street was approved on a vote of 8-3. Chair Shaw and Commissioners Haynes and Barrera-Ramirez voted nay. Commissioner Mushtaler abstained. One vacancy on the commission.

Conditions:

Use the onsite reclaimed water of the first two commercial floors. The collection of condensation from the 100% outside Air Roof Top Units. The collection of Storm Water from the building structure. Ground water collected through the sub-soil drainage system located below the 3-level below grade parking garage, within legal bounds.

- 14. Rezoning:** [C14-2023-0020 - Morelos-Webberville CS-1; District 3](#)  
 Location: 2304, 2308 and 2312 Morelos Street and 2237 Webberville Road, Lady Bird Lake Watershed; Central East Austin Neighborhood Combined Planning Area  
 Owner/Applicant: Flying X Investments, LLC

Attorney: Steven Maddoux, 512-974-6080  
 Commission Liaison: [Andrew Rivera](#), 512-974-6508

Agent: Thrower Design (Ron Thrower)  
Request: CS-MU-CO-NP to CS-1-CO-NP  
Staff Rec.: **Recommended with conditions**  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department

Motion to grant Neighborhood's request for postponement of this item to September 26, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

15. **Rezoning:** [C14-2023-0045 - 2404 Rutland Drive; District 7](#)  
Location: 2404 Rutland Drive, Little Walnut Creek Watershed; North Burnet/Gateway NP  
Owner/Applicant: Denton Rutland LLC (Lucien Morehead)  
Agent: Drenner Group, PC (Amanda Swor)  
Request: NBG-WMU-NP to NBG-CMU(Gateway zone)-NP  
Staff Rec.: **Recommendation of NBG-CMU-NP**  
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov  
Planning Department

Public Hearing closed.

Motion by Commissioner Azhar, seconded by Commissioner Maxwell to grant Applicant's request of NBG-CMU(Gateway zone)-NP combining district zoning for C14-2023-0045 - 2404 Rutland Drive was approved on a vote of 10-1. Commissioner Mushtaler voted nay. Commissioner Cox abstained. One vacancy on the dais.

- 16. Rezoning:** [C14-2023-0038.SH - 4106 1/2, 4120, 4122, 4122 1/2 E. 12th St; District 1](#)  
Location: 4106 1/2, 4120, 4122, 4122 1/2 E. 12th Street, Tannehill Branch Watershed; East MLK Combined Neighborhood Planning Area NP Area  
Owner/Applicant: 4120 E 12th Street Partners LP  
Agent: Drenner Group, PC (Leah Bojo)  
Request: SF-3-NP to MF-2-NP  
Staff Rec.: **Recommended**  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department  
**Postponement Request:** **Postponement request by Neighborhood to October 10, 2023**

Motion to grant Neighborhood's request for postponement of this item to October 10, 2023 was approved on the motion by Commission Cox, seconded by Commissioner Haynes on a vote of 12-0. One vacancy on the dais.

- 17. Rezoning:** [C14-2023-0013 - 501 Pedernales; District 3](#)  
Location: 501 Pedernales Street; 2503 East 6th Street; 2505 East 6th Street; 2507 East 6th Street and 2511 East 6th Street, Lady Bird Lake Watershed; Holly NP Area  
Owner/Applicant: Pedernales Property Holdings LLC  
Agent: Land Use Solutions, LLC (Michele Hausmann)  
Request: CS-MU-CO-NP to CS-MU-V-CO-NP  
Staff Rec.: **Recommended**  
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov  
Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of CS-MU-V-CO-NP combining district zoning for C14-2023-0013 - 501 Pedernales located at 501 Pedernales Street; 2503 East 6th Street; 2505 East 6th Street; 2507 East 6th Street and 2511 East 6th Street was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

- 18. Historic Zoning:** [C14H-2023-0079 - Griffin House, 2502 Jarratt Avenue; District 10](#)  
Location: 2502 Jarratt Avenue, Shoal Creek Watershed; Central West Austin Combined (Windsor Road) NP  
Owner/Applicant: Katherine Goering  
Agent: H-H-M, Inc. (Kristina Kupferschmid)  
Request: SF-3-NP to SF-3-H-NP  
Staff Rec.: **Recommended**  
Staff: Kalan Contreras, 512-974-2727, kalan.contreras@austintexas.gov  
Planning Department



Public Hearing closed.

After discussion and debate, item forwarded to council without a recommendation due to lack of an affirmative vote.

- 19. Conditional Use**                    [SPC-2023-0051C - Scenic Brook Pocket Park](#)  
**Site Plan:**  
Location:                                7300 Oak Meadow Drive, Williamson Creek Watershed; West Oak Hill NP Area  
Owner/Applicant:                    PARD  
Agent:                                     Meredith Kizewski, P.E.  
   360 Professional Services, Inc.  
Request:                                 Approval of a neighborhood park, which is a conditional use in the SF-1 zone.  
Staff Rec.:                               **Recommended**  
Staff:                                      Meg Greenfield, 512-978-4663, meg.greenfield@austintexas.gov  
   Development Services Department

Public Hearing closed.

Motion to grant Staff's recommendation for SPC-2023-0051C - Scenic Brook Pocket Park located at 7300 Oak Meadow Drive was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

- 20. Code Amendment:**            [C20-2022-012 - Amendments to the Regulating Plan for the North Burnet/Gateway Zoning District; District 7](#)  
Request:                                 Conduct a public hearing and consider a recommendation for an ordinance amending City Code Title 25 to modify the Regulating Plan for the North Burnet/Gateway Zoning District (North Burnet/Gateway Regulating Plan)  
Staff Rec.:                               **Recommended**  
Staff:                                      Jorge E. Rousselin, 512-974-2975, jorge.rousselin@austintexas.gov  
   Planning Department

Motion to grant Staff's recommendation for C20-2022-012 - Amendments to the Regulating Plan for the North Burnet/Gateway Zoning District, as amended, was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

Amendment:

Outdoor sports and recreation is an allowed use in all subdistricts including future created subdistricts.

**21. Imagine Austin: [Imagine Austin Year 10 Report](#)**

Request: Memo and supporting documentation transmittal to Council of the Imagine Austin Year 10 Report and Executive Summary.

Staff Rec.: **Recommended**

Staff: April Geruso, 512-974-9364, [april.geruso@austintexas.gov](mailto:april.geruso@austintexas.gov)  
Planning Department

Motion to postpone this item by Planning Commission to September 26, 2023 was approved on the consent agenda on the motion by Vice-Chair Hempel, seconded by Commissioner Azhar on a vote of 12-0. One vacancy on the dais.

**BRIEFING**

**22. Briefing regarding code amendment Child Care Services 1.**

Presenters: Paul Books, 512- 974-3173, [paul.books@austintexas.gov](mailto:paul.books@austintexas.gov); Jordan Feldman, 512- 974-7288, [jordan.feldman@austintexas.gov](mailto:jordan.feldman@austintexas.gov)

Planning Department

Briefing provided by Paul Books, 512- 974-3173, [paul.books@austintexas.gov](mailto:paul.books@austintexas.gov) and Jordan Feldman, 512-974-7288, [jordan.feldman@austintexas.gov](mailto:jordan.feldman@austintexas.gov)

**ITEMS FROM THE COMMISSION**

**23.** Discuss and consider establishing a telework policy working group tasked with providing the Planning Commission Imagine Austin Comprehensive Plan amendments and code amendments for Council consideration. (Sponsor: Planning Commission)

Motion by Commissioner Woods, seconded by Commissioner Connolly to establish a working group tasked with providing recommendations, Imagine Austin Comprehensive Plan amendments and or code amendments related to teleworking, consisting of the following members, Commissioners Azhar, Conolly, Cox, Cohen, Haynes, Maxwell and Woods was approved on a vote of 12-0. One vacancy on the dais.

**24.** Discussion and possible action to forward a referral to both the Council Mobility Committee and Housing and Planning Committee, accompanied by a recommendation to the council, urging a pause in the implementation of any proposed telework policy until after public hearing and consideration of Imagine Austin Comprehensive Plan amendments and or code amendments to be provided by the Planning Commission. (Sponsors: Commissioners Anderson, Azhar, Connolly, Maxwell and Woods)

Motion to postpone this item by the Planning Commission was approved on a vote of 12-0. One vacancy on the dais.

**25.** Discuss and consider initiating a code amendment to remove the February deadline for requesting parking restrictions in § 12-5-29 Front or Side Yard Parking. (Sponsors: Commissioners Azhar and Vice-

Attorney: Steven Maddoux, 512-974-6080

Commission Liaison: [Andrew Rivera](#), 512-974-6508

Chair Hempel)

Motion by Vice-Chair Hempel, seconded by Commissioner Azhar to approve initiating a code amendment to remove the February deadline for requesting parking restrictions in § 12-5-29 Front or Side Yard Parking was approved on a vote of 12-0. One vacancy on the dais.

**26.** Discuss and consider initiating a code amendment to remove the February deadline for requesting additional distance requirements in § 25-2-812 – Mobile Food Establishments. (Sponsors: Commissioners Azhar and Vice-Chair Hempel)

Motion by Vice-Chair Hempel, seconded by Commissioner Azhar to approve initiating a code amendment to remove the February deadline for requesting additional distance requirements in § 25-2-812 – Mobile Food Establishments was approved on a vote of 12-0. One vacancy on the dais

**27.** Discussion and possible action regarding special called meetings to entertain code amendment briefings. (Sponsors: Chair Shaw and Vice-Chair Hempel)

Item discussed and disposed without action.

**28.** Discussion and possible action forwarding a recommendation to Council for a Regulatory Plan for the area generally bounded to the east by Capital of Texas Hwy 360, to the south by the north shoreline of Lake Austin, to the west by 620 and to the north by Boulder Lane and Bull Creek. (Sponsors: Commissioners Mushtaler and Cox).

Motion by Commissioner Mushtaler, seconded by Commissioner Cox motion to approve forwarding a recommendation to Council for a Regulatory Plan for the area generally bounded to the east by Capital of Texas Hwy 360, to the south by the north shoreline of Lake Austin, to the west by 620 and to the north by Boulder Lane and Bull Creek was approved on a vote of 11-0. Commissioner Anderson off the dais. One vacancy on the dais.

**29.** Discussion and possible action concerning amending Planning Commission Rules and Procedures and By-laws pertaining to agenda format. (Co-Sponsors: Chair Shaw and Vice-Chair Hempel).

Item postponed by the Planning Commission to September 26, 2023 by unanimous consent.

## **COMMITTEE MEMBER RECOMMENDATIONS**

**30.** Discuss and consider recommending a member to serve on the Comprehensive Plan Joint Committee.

Item postponed by the Planning Commission to September 26, 2023 by unanimous consent.

**31.** Discuss and consider recommending a member to serve on the Joint Sustainability Committee.

Item postponed by the Planning Commission to September 26, 2023 by unanimous consent.

## **FUTURE AGENDA ITEMS**

*Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.*

### **BOARDS, COMMITTEES & WORKING GROUPS UPDATES**

#### [Codes and Ordinances Joint Committee](#)

(Vice-Chair Hempel and Commissioners: Anderson, Azhar and Maxwell)

Update provided by Vice-Chair Hempel

#### [Comprehensive Plan Joint Committee](#)

(Commissioners: Azhar, Connolly, Cox and Haynes)

No report provided.

#### [Joint Sustainability Committee](#)

(Commissioner Woods; alternate seat vacant)

No report provided.

#### [Small Area Planning Joint Committee](#)

(Commissioners: Barrera-Ramirez, Howard, Mushtaler and Shaw)

No report provided.

#### [South Central Waterfront Advisory Board](#)

(Commissioner Maxwell)

No report provided.

#### Accessory Dwelling Units and Duplexes Working Group

(Commissioners Anderson, Azhar, Cox, Howard, Mushtaler and Cohen)

No report provided.

#### Design Guidelines Update Working Group

(Vice-Chair Hempel and Commissioner Cohen)

Attorney: Steven Maddoux, 512-974-6080

Commission Liaison: [Andrew Rivera](#), 512-974-6508

No report provided – to be sunset.

Attorney: Steven Maddoux, 512-974-6080  
Commission Liaison: [Andrew Rivera](#), 512-974-6508

**Chair Shaw adjourned the meeting without objection on Tuesday, September 12, 2023 at 10:38 p.m.**

On September 26, 2023 minutes of September 12, 2023 was approved on the consent agenda on the motion by Commissioner Azhar, seconded by Commissioner Maxwell on a vote of 10-0. Vice-Chair Hempel and Commissioners Howard and Mushtaler absent.

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