



**SMALL AREA JOINT PLANNING COMMITTEE
SPECIAL CALLED MEETING
JUNE 7, 2023**

The SMALL AREA JOINT PLANNING COMMITTEE convened in a Special Called Meeting on June 7, 2023, at the Permitting and Development Center, Room 2205, 6310 Wilhelmina Delco Dr. in Austin, Texas.

Presiding Officer Howard called the Small Area Joint Planning Committee Meeting to order at 11:38a.m.

Board Members/Commissioners in Attendance:

Patrick Howard, Presiding Officer

Cesar Acosta

Ryan Johnson

Dave Floyd

Nadia Barrera-Ramirez

Todd Shaw

Board Members/Commissioners in Attendance Remotely:

Commissioners Acosta, Barrera-Ramirez, Floyd, Johnson, and Shaw attended remotely.

PUBLIC COMMUNICATION: GENERAL

No one signed up for public communication.

APPROVAL OF MINUTES

1. Approve the minutes of the Small Area Planning Joint Committee Regular Meeting on October 19, 2022.

The minutes from the meeting of April 12, 2022, were approved on Commissioner Johnson's motion, Commissioner Acosta's second, on a unanimous vote.

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action to elect a Chair and Vice Chair.

On Commissioner Barrera-Ramirez's motion, Commissioner Acosta's second, Commissioner Howard was nominated as Chair and unanimously elected to serve.

3. Discussion and possible action developing criteria for selecting future planning areas.

Following discussion, a briefing was requested for the next meeting to delve into the details of selection criteria. A copy of the ordinance was requested.

FUTURE AGENDA ITEMS

- Elect a vice chair
- Briefing on District Planning Process
- Briefing on Equitable Transit Oriented Development (ETOD) program

ADJOURNMENT

Chair Howard adjourned the meeting at 12:19pm without objection.

These minutes were approved at the February 7, 2024 meeting on Commissioner Mushtaler's motion, Commissioner Florez second on a 5-0 vote. Commissioner Greenberg abstained.