



***PLANNING COMMISSION
REGULAR MEETING
MINUTES
TUESDAY, MAY 14, 2024***

The **PLANNING COMMISSION** convened in a **REGULAR** meeting Tuesday, May 14, 2024, at Austin City Hall, Council Chambers, Room 1001 301 W. Second Street, Austin, TX.

Chair Hempel called the Planning Commission Meeting to order at 6:12 p.m.

Commissioners in Attendance: Greg Anderson, Awais Azhar, Nadia Barrera-Ramirez, Adam Haynes, Claire Hempel, Felicity Maxwell, Jennifer Skidmore

Commissioners in Attendance Remotely: Grayson Cox, Alberta Philips

Commissioners absent: Patrick Howard, Ryan Johnston, Jennifer Mushtaler, Alice Woods

Ex-Officio Members Present: Jessica Cohen – Chair of Board of Adjustment

PUBLIC COMMUNICATION

Tiffany Washington, on preserving land for agriculture

APPROVAL OF MINUTES

1. Approve the minutes of April 23, 2024 and April 30, 2024.
The minutes from the regular meeting of the Planning Commission on April 23 and the Special Called meeting on April 20, 2024 of the Planning Commission were approved on the consent agenda on Vice Chair Azhar’s motion, Commissioner Haynes’s second on a 9–0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

PUBLIC HEARINGS

2. **Plan Amendment:** [**NPA-2023-0002.01 - Christ Church Planning; District 3**](#)
Location: 112 and 206 Medina St., 1001, 1005, 1010 E. 2nd St. and 105 San Marcos St., Waller Creek Watershed
Owner/Applicant: Christ Church of Central Austin
Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower)

Request: Recreation and Open Space, Single Family and Civic to Mixed Use land use
Staff Rec.: **Pending; Staff Postponement June 11, 2024**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Motion to grant staff's request for postponement of this item to June 11, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

3. **Plan Amendment:** [NPA-2023-0019.01 - Duval Street Residences; District 9](#)
Location: 3303, 3303 Duval St. and 501, 505 Harris Ave., Waller Creek Watershed
Owner/Applicant: 3305 Duval St LLC (Joshua Lake McGuire)
Agent: Clean Tag Permits (Linda Sullivan)
Request: Single Family to Multifamily Residential land use
Staff Rec.: **Staff Postponement to May 28, 2024**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov

Motion to grant staff's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

4. **Rezoning:** [C14-2024-0035 - Duval Street Residences; District 9](#)
Location: 3303, 3303 Duval St. and 501, 505 Harris Ave., Waller Creek Watershed
Owner/Applicant: 3305 Duval St LLC (Joshua Lake McGuire)
Agent: Clean Tag Permits (Linda Sullivan)
Request: SF-3-CO-NP to MF-1-NP
Staff Rec.: **Staff Postponement to May 28, 2024**
Staff: Cynthia Hadri, 512-974-7620, cynthia.hadri@austintexas.gov
Planning Department

Motion to grant staff's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

5. **Plan Amendment:** [NPA-2022-0020.01 - Industrial Blvd and Terry O Ln; District 3](#)
Location: 439-511 Industrial Blvd (odd #s only), 515 Industrial Blvd & 4208 Terry O Lane, Blunn Creek and Williamson Creek Watersheds
Owner/Applicant: Basalt Cannon LLC, Delwau LLC, Jasdayal LLC, Lunar Y LLC, Ungar Holdings LLC.
Agent: Civiltude, LLC (Nhat Ho)
Request: Industry to Mixed Use land use
Staff Rec.: **Recommended**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Motion to grant Staff's recommendation of Mixed Use land use for NPA-2022-0020.01 - Industrial Blvd and Terry O Ln; District 3 located at 439-511 Industrial Blvd (odd #s only), 515 Industrial Blvd & 4208 Terry O Lane was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

6. **Rezoning:** [C14-2022-0062 - Industrial Blvd and Terry O Ln; District 3](#)
Location: 439-511 Industrial Blvd (odd #s only), 515 Industrial Blvd & 4208 Terry O Lane, Blunn Creek and Williamson Creek Watersheds
Owner/Applicant: Basalt Cannon LLC, Delwau LLC, Jasdayal LLC, Lunar Y LLC, Ungar Holdings LLC.
Agent: Glen Coleman
Request: LI-NP to LI-PDA-NP
Staff Rec.: **Recommended**
Staff: Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov
Planning Department

Motion to grant staff's recommendation of LI-PDA-NP of C14-2022-0062 - Industrial Blvd and Terry O Ln located at 439-511 Industrial Blvd (odd #s only), 515 Industrial Blvd & 4208 Terry O Lane on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 8-0 vote. Commissioner Cox abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

7. **Plan Amendment:** [NPA-2023-0023.03.SH - 6304 Manor Road; District 4](#)
Location: 6304 Manor Road, Little Walnut Creek Watershed
Owner/Applicant: Anmol Mehra
Agent: Drenner Group, PC (Leah M. Bojo, AICP)
Request: Single Family to Mixed Use land use
Staff Rec.: **Staff postponement request to May 28, 2024**
Staff: Maureen Meredith, 512-974-2695, maureen.meredith@austintexas.gov
Planning Department

Motion to grant staff's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

8. **Rezoning:** [C14-2024-0026 - Payton Gin Apartments; District 4](#)
Location: 1706 Payton Gin Road, Little Walnut Creek Watershed
Owner/Applicant: 1800 Payton Gin LLC
Agent: Jackson Walker, LLP (Pamela Madere)
Request: LR-CO-NP to GR-NP
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department

A motion to close the public hearing passed on Vice Chair Azhar's motion, Commissioner Maxwell's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

A motion to approve staff recommendation of GR-NP for C14-2024-0026 - Payton Gin Apartments located at 1706 Payton Gin Road was approved on Commissioner Skidmore's motion, Commissioner Maxwell's second on a 8-0 vote. Commissioner Phillips abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

- 9. Rezoning:** [C14-2024-0038 - 2001, 2003, 2005 & 2007 S. Lamar DB90 Rezoning; District 9](#)
- Location: 2001, 2003, 2005 & 2007 South Lamar Boulevard, West Bouldin Creek Watershed
- Owner/Applicant: GDC-NRG South Lamar LLC
- Agent: Dubois, Bryant & Campbell, LLP (David Hartman)
- Request: CS-V & CS-MU-V-CO to CS-V-DB90 & CS-MU-V-CO-DB90
- Staff Rec.: **Recommended**
- Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov

Motion to grant Staff's recommendation of CS-V-DB90 & CS-MU-V-CO-DB90 for C14-2024-0038 - 2001, 2003, 2005 & 2007 S. Lamar DB90 Rezoning located at 2001, 2003, 2005 & 2007 South Lamar Boulevard was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 8-0 vote. Commissioner Haynes abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

- 10. Rezoning:** [C14-2024-0022 - 2700 Del Curto Rezone; District 5](#)
- Location: 2700 and 2702 Del Curto Road, West Bouldin Creek Watershed
- Owner/Applicant: Miles Earney
- Agent: Land Answers, Inc.(Tamara Mitchell)
- Request: SF-3 to SF-6
- Staff Rec.: **Applicant postponement request to June 11, 2024**
- Staff: Cynthia Hadri, 512-974-7620, cynthia.hadri@austintexas.gov
Planning Department

Motion to grant applicant's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

- 11. Rezoning:** [C14-2024-0052 - 821 Woodward; District 3](#)
- Location: 703 1/2, 801, 805 & 821 Woodward Street, Blunn Creek Watershed
- Owner/Applicant: Sachem, Inc
- Agent: Drenner Group (Amanda Swor)
- Request: GR-V-CO-NP to GR-V-CO-DB90-NP

Staff Rec.: **Recommended**
Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov

Motion to grant Staff's recommendation of GR-V-CO-DB90-NP for C14-2024-0052 - 821 Woodward; located at 703 1/2, 801, 805 & 821 Woodward Street was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 8-0 vote. Commissioner Haynes abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

- 12. Rezoning:** [C14-2022-0162 - 10601 N Lamar Blvd.; District 4](#)
Location: 10601 and 10601 1/2 N Lamar Boulevard, Little Walnut Creek Watershed; North Austin Civic Association NP
Owner/Applicant: CSW 10601 N Lamar, LP
Agent: Drenner Group, PC (Amanda Swor)
Request: CS-NP, LO-NP and SF-3-NP to CS-V-CO-NP
Staff Rec.: **Recommended**
Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov
Planning Department

Motion to grant staff's recommendation of CS-V-CO-NP of C14-2022-0162 - 10601 N Lamar Blvd. located at 10601 and 10601 1/2 N Lamar Boulevard was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

- 13. Rezoning:** [C814-2023-0027 - 311-315 South Congress PUD - District 9](#)
Location: 311,313, and 315 South Congress Avenue, Lady Bird Lake and East Bouldin Creek Watersheds
Owner/Applicant: Bridgestone Firestone (Wesley H. Pearson Jr. & Jerry W. Pearson)
Agent: Drenner Group PC (Amanda Swor)
Request: CS-1-V-NP and LI-NP to PUD-NP
Staff Rec.: **Neighborhood postponement request to May 28, 2024**
Staff: Jonathan Tomko, 512-974-1057, jonathan.tomko@austintexas.gov
Planning Department

A motion to grant the neighborhood's request for postponement of this item to May 28, 2024 failed on Commissioner Cox's motion, Commissioner Phillips's second, on a 3-5 vote. Commissioners Cox, Phillips, and Haynes voted for the motion. Commissioners Azhar, Anderson, Hemple, Maxwell, and Skidmore voted against. Commissioners Commissioner Barrera-Ramirez abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

A motion by Vice Chair Azhar to reconsider the postponement, seconded by Commissioner Anderson, was approved on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

A motion to grant the neighborhood's request for postponement of this item to May 28, 2024 was approved on Vice Chair's motion, Commissioner Cox's second, on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

14. **Rezoning:** [C14-2024-0059 - 1809 West 35th Street; District 10](#)
Location: 1809 West 35th Street, Shoal Creek Urban Watershed
Owner/Applicant: MEA Real Estate Ventures, LLC
Agent: Thrower Design, LLC (Victoria Haase and Ron Thrower)
Request: LO-MU-CO-NP to LO-MU-CO-DB90-NP
Staff Rec.: **Staff postponement to May 28, 2024**
Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov
Planning Department

Motion to grant staff's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

15. **Rezoning:** [C14-2024-0055 - E. 51st St. & Cameron Rd.](#)
Location: 1100-1218 East 51st Street, 1101-1205, 1209 and 1215 East 52nd Street, 5121 Cameron Road, and 5104-5114 Lancaster Court, Tannehill Branch Urban Watershed
Owner/Applicant: 51st Center LLC, 1209 East Apartments LLC, Yellow 52 Investments LLC
Agent: Drenner Group (Amanda Swor)
Request: CS-V-CO-NP, CS-V-NP, CS-1-V-NP to CS-V-DB90-NP
Staff Rec.: **Recommended**
Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov
Planning Department

Motion to grant staff's recommendation of CS-V-DB90-NP of C14-2024-0055 - E. 51st St. & Cameron Rd. located at 1100-1218 East 51st Street, 1101-1205, 1209 and 1215 East 52nd Street, 5121 Cameron Road, and 5104-5114 Lancaster Court, was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 8-0 vote. Commissioner Haynes abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

16. **Rezoning:** [C14-2024-0043 - University Park - South](#)
Location: 1015 E 38th Street; 3703 Harmon Avenue, Boggy Creek Watershed
Owner/Applicant: GDC-NRG IH35 LLC and 3703 Harmon LP
Agent: Land Use Solutions (Michele Hausmann)
Request: CS-MU-V-CO-NP to CS-MU-V-CO-DB90-NP
Staff Rec.: **Neighborhood Postponement May 28, 2024**
Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov
Planning Department

Motion to grant the neighborhood's request for postponement of this item to May 28, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

17. **Rezoning:** [C14-2024-0044 - University Park - North](#)

Location: 3800, 3808, 3810 N IH 35 Service Road SB; 1015, 1017 E 38th Half Street; 1014, 1016 E 38th Street, Boggy Creek Watershed
Owner/Applicant: GDC-NRG IH35 LLC
Agent: Land Use Solutions (Michele Hausmann)
Request: CS-MU-V-CO-NP to CS-MU-V-CO-DB90-NP
Staff Rec.: **Recommended**
Staff: Marcelle Boudreaux, 512-974-8094, marcelle.boudreaux@austintexas.gov
Planning Department
Consent

Motion to grant staff's recommendation of CS-MU-V-CO-DB90-NP of C14-2024-0044 - University Park - North located at 1014, 1016 E 38th Street passed on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 8-0 vote. Commissioner Haynes abstained. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

18. Historic Zoning: [C14H-2024-0011 - Fashionette Beauty Shop/McDonald Jackson House - District 1](#)

Location: 1206 E. 13th St./1209 Bob Harrison, Waller Creek
Owner/Applicant: Nine B Properties, LLC
Agent: Sam and Belinda Davis
Request: SF-3-NP to SF-3-H-NP
Staff Rec.: **Recommended**
Staff: Kalan Contreras, 512-974-2727, kalan.contreras@austintexas.gov
Planning Department
Discussion

Motion to close the public hearing was approved on Vice Chair Azhar's motion, Commissioner Maxwell's second, on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

A motion to approved staff's recommendation of SF-3-H-NP for C14H-2024-0011 - Fashionette Beauty Shop/McDonald Jackson House located at 1206 E. 13th St./1209 Bob Harrison passed on Vice Chair Azhar's motion, Commissioner Cox's second, on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

19. Historic Zoning: [C14H-2024-0016 - Russell and Jean Lee House - District 9](#)

Location: 3110 West Avenue, Waller Creek
Owner/Applicant: Robin Abrams
Agent: Robin Abrams
Request: SF-3-CO-NP to SF-3-H-CO-NP
Staff Rec.: **Recommended**
Staff: Kalan Contreras, 512-974-2727, kalan.contreras@austintexas.gov
Planning Department

Motion to grant staff's recommendation of SF-3-H-CO-NP of C14H-2024-0016 – Russell and Jean Lee House located at 3110 West Avenue was approved on the

consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

20. Right of Way Alley [2022-150547 LM - 2000 University ; District 9](#)

Vacation:

Location: 2000 University Avenue
Owner/Applicant: The Board of Regents of the University of Texas
Agent: Armbrust & Brown, PLLC, Richard T Suttle, Jr.
Request: LM Alley Right-of-Way Vacation approximately 0.1127 acres abutting 2000-2004 University Ave and 2001-2011 Whitis Ave.
Staff Rec.: **Recommended**
Staff: Joseph Fotinos, 512-978-4659, joseph.fotinos@austintexas.gov
Land Management

Motion to grant staff's recommendation of LM Alley Right-of-Way Vacation approximately 0.1127 acres abutting 2000-2004 University Ave and 2001-2011 Whitis Ave. of C12022-150547 LM - 2000 University located at 2000 University Avenue was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

21. Right of Way Alley [2022-163460 LM - 2015 Whitis ; District 9](#)

Vacation:

Location: 2015 Whitis Avenue
Owner/Applicant: Catholic Diocese of Austin
Agent: Armbrust & Brown, PLLC, Richard T Suttle, Jr.
Request: LM Alley Right-of-Way Vacation approximately 0.0482 acres abutting 2015 Whitis Avenue and 2010 University Avenue.
Staff Rec.: **Recommended**
Staff: Joseph Fotinos, 512-978-4659, joseph.fotinos@austintexas.gov
Land Management

Motion to grant staff's recommendation of LM Alley Right-of-Way Vacation approximately 0.0482 acres abutting 2015 Whitis Avenue and 2010 University Avenue of 2022-163460 LM - 2015 Whitis located at 2015 Whitis Avenue was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

22. LDC Amendment: [C20-2022-005D - Colorado River Protections](#)

Request: Amend City Code Title 25 (Land Development) to increase water quality and erosion protections along the Colorado River below Longhorn Dam.
Staff Rec.: **Recommended**
Staff: Matt Hollon, +1 (512) 974-2238, matt.hollon@austintexas.gov
Watershed Protection

Item was posted in error. No action taken.

23. **Imagine Austin:** [Imagine Austin PC FY24-25 CIP Memo of Recommendations](#)
Request: Submit to the city manager, no later than May 31, 2024 the provided CPJC approved memo of recommended capital improvements, which in the opinion of the commission are necessary or desirable to implement the adopted comprehensive plan or element or portion
Staff Rec.: **Recommended**
Staff: April Geruso, 512-974-9364, april.geruso@austintexas.gov
Planning Department

Motion to grant staff's recommendation of Imagine Austin PC FY24-25 CIP Memo of Recommendations was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

24. **LDC Amendment:** [C20-2022-020B - Site Plan Lite Phase 2 & Infill Lots](#)
Request: Amend City Code Title 25 related to development regulations applicable to residential re-subdivisions and development regulations and applications for multi-family residential site development of five to sixteen units.
Staff Rec.: **Staff postponement to June 11**
Staff: Brent Lloyd, +1 (512) 974-2974, brent.lloyd@austintexas.gov
Development Services

Motion to grant the neighborhood's request for postponement of this item to June 11, 2024 was approved on the consent agenda on the motion from Vice Chair Azhar's motion, Commissioner Haynes's second on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent.

BRIEFING

25. Briefing regarding the Public Information Act including point of when a document is considered public information, confidential, draft, and work product. Presenter: Neal Falgoust (512) 974-2154 | neal.falgoust@austintexas.gov, Law Department. (Sponsors: Commissioners Cox, Mushtaler and Phillips)

Item conducted as posted, no action taken.

ITEMS FROM THE COMMISSION

26. Discussion and possible action to establish a 2024 Technical Building Code Updates Working Group.(Chair Hempel and Commissioner Maxwell)
Motion to establish a 2024 Technical Building Code Updates Working Group was approved on Chair Hempel's motion, Commissioner Maxwell's second, on a 9-0 vote. Commissioners Howard, Johnston, Mushtaler, and Woods were absent. The members of the working group are Commissioners Maxwell (serving as Chair), Cox, Anderson, Skidmore, and Johnson

27. Discussion and possible action appointing additional members to the Outreach and Procedure WorkingGroup. (Sponsors Commissioners Phillips and Mushtaler)
No action taken.
28. Discussion and possible action appointing additional members to the City of Austin Buildings WorkingGroup. (Sponsors: Chair Hempel and Vice-Chair Azhar)
No action taken.

BOARDS, COMMITTEES & WORKING GROUPS UPDATES

29. Codes and Ordinances Joint Committee – Update pertaining to recommendations to the Planning Commission regarding proposed amendments to the Land Development Code for which review is required under Section 25-1- 502 (Amendment; Review); requests to initiate amendments to the Land Development Code under Section 25-1- 501 (Initiation). (Sponsored by Chair Hempel, Vice-Chair Azhar and Commissioners: Anderson and Maxwell)
Chair Hemple provided an update.
30. **Comprehensive Plan Joint Committee** – Update regarding recommendations to the Planning Commission on issues relating to the comprehensive plan, including proposed amendments to the Comprehensive Plan; and implementation of the Comprehensive Plan, including policy directives or initiatives of the city council or the Planning Commission. (Sponsored by Commissioners: Cox, Haynes, Phillips and Johnson)
No updates.
31. **Joint Sustainability Committee** - Update regarding recommendation and matters related to conservation and sustainability; and review City policies and procedures relevant to the Austin Community Climate Plan and the Austin Climate Equity Plan, including planning, implementation, community engagement, goal setting, and progress monitoring; promote close cooperation between the council, City management, City boards, commissions, committees, and taskforces, and individuals, institutions, and agencies concerned with the politics, procedures, and implementation of the Austin Community Climate Plan and the Austin Climate Equity Plan with the goal of coordinating all similar activities within the City and the community in order to secure the greatest public benefit; and forward to the city manager all advisory material that the joint committee provides to the council, the Office of Sustainability, City departments and offices, or City boards, commissions, committees, and task forces. (Sponsored by Commissioners Woods and Phillips)
No updates.
32. **Small Area Planning Joint Committee** – Update regarding recommendation and issues surrounding planning and zoning in areas such as downtown, corridors and centers, neighborhoods, the waterfront, planned unit developments, and transit oriented developments. (Sponsored by Commissioners: Barrera-Ramirez, Howard, Mushtaler)
No updates.
33. South Central Waterfront Advisory Board - Update regarding continuity and communication among stakeholders and advocates as the South Central Waterfront Plan moves toward implementation and to provide recommendations to the city council

regarding plan implementation. Section 2-1-172 of the City Code. (Sponsored by Chair Hempel and Commissioner Maxwell)

Commissioner provided an update the South Central Waterfront Plan is due to Council on May 30th.

- 34. City of Austin Buildings Working Group** – Update regarding possible recommendations in relation to evaluating City of Austin public buildings and related facilities.

(Sponsored by Chair Hempel, Vice-Chair Azhar, and Maxwell)

No update.

- 35. Outreach and Procedures Working Group** - Update regarding possible recommendations to the in relation to outreach and procedure to better inform the public regarding matters reviewed and discussed by the Planning Commission.

(Sponsored by Commissioners Cox, Haynes, Mushtaler and Phillips)

No update.

- 36. Budget Working Group** – Update on recommendation for the FY 24-25 Budget Working Group. (Sponsors: Commissioner Maxwell and Woods)

Commissioner Maxwell explained that the recommendations would be explained at the next Planning Commission meeting.

FUTURE AGENDA ITEMS

None

Commissioner proposed future agenda items. Proposed item will not delve into the merits at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting. (Sponsored by Chair Hempel and Vice-Chair Azhar)

Chair Hempel adjourned the meeting without objection on Tuesday, May 28, 2024, at 8:35 PM.