



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, November 13, 2012

The Community Development Commission convened in a regular meeting on Tuesday, November 13, 2012 the Street-Jones Building, 1000 East 11th Street, Austin, Texas.

Chair Rivera called the Board Meeting to order at approximately 6:45 p.m.

Board Members in Attendance:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Cory Coles
Margarita Decierdo
Reuben Montoya
Liz Mueller
Angelica Noyola
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
Kelly Nichols
Kathleen Saenz
Betsy Spencer
Maria Allen, HHSD

1. APPROVAL OF MINUTES – November 13, 2012 regular meeting minutes.

The motion to approve the November 13, 2012 regular meeting minutes with the noted changes was made by Commissioner Mueller, seconded by Commissioner Noyola and approved on a 7-0-1 vote. The changes were on item #4a to change the name of the working group member from “Rivers” to “Rivera,” and on item 6b to change the term of office from “2012-2012” to “2012-2013.”

2. CITIZEN COMMUNICATION: GENERAL

(The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.)

No Speakers.

3. Presentation, Discussion and Approval of the Proposed Community Services Block Grant (CSBG) 2013 Community Action Plan required by the Texas Administrative Code, Subchapter 5.210.

Presentation was given by Maria Allen, HHSD.

The motion to approve the proposed Community Services Block Grant (CSBG) 2013 Community Action Plan required by the Texas Administrative Code, Subchapter 5.210 was made by Commissioner Mueller, seconded by Commissioner Taylor and approved on an 8-0-0 vote.

4. UPDATE FROM THE HOUSING COMMITTEE.

The Housing Committee did not meet due to a lack of quorum.

5. NEW BUSINESS

- a. Discussion and possible action on the Housing Siting Policy Working Group report.

Update given by Betsy Spencer and Rebecca Giello.

Speakers:

- Joanne Bartz
- Tracy Witte

- b. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.**

Rebecca Giello gave the update.

6. FUTURE AGENDA ITEMS

- **Update on the African American Cultural and Heritage Facility.**
- **Update on the Asian American Resource Center.**
- **NHCD/AHFC Marketing Update.**
- **Holly Good Neighbor Program.**
- **Neighborhood Centers Working Group Update**
- **S.M.A.R.T. Housing™ ordinance**

The Chair adjourned the meeting at 9:12 pm without objection.