

#### PLANNING COMMISSION

MINUTES

September 22, 2020
The Planning Commission convened in a meeting on September 22, 2020 via videoconference (http://www.austintexas.gov/page/watch-atxn-live)

Chair Shaw called the Commission Meeting to order at 6:05 p.m.

#### **Commission Members in Attendance:**

Greg Anderson Awais Azhar Yvette Flores Claire Hempel – Vice-Chair Patrick Howard Carmen Llanes Pulido James Shieh Patricia Seeger Todd Shaw – Chair Jeffrey Thompson

Don Leighton-Burwell - Ex-Officio

**Absent:** 

**Robert Schneider** 

Ann Teich - Ex-Officio

## **EXECUTIVE SESSION (No public discussion)**

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The Commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

## A. APPROVAL OF MINUTES

1. Approve the minutes of September 8, 2020.

Motion by Commissioner Seeger, seconded by Commissioner Shieh to approve the minutes of September 8, 2020 was approved on the consent agenda on a vote of 10-0. Commissioner Schneider absent. Two vacancies on the Commission.

## **B. PUBLIC HEARINGS**

1 Rezoning: <u>C14-2020-0085 - Lessin Lane Villas; District 3</u>

Location: 219 Lessin Lane, East Bouldin Creek Watershed; Dawson NP Area

Owner/Applicant: Urban ATX Development LLC (Christopher Affinito)

Agent: Alice Glasco Consulting (Alice Glasco)

Request: SF-3-NP to SF-6-NP Staff Rec.: **Recommended** 

Staff: Kate Clark, 512-974-1237, kate.clark@austintexas.gov

Planning and Zoning Department

Public Hearing closed.

Motion by Commission Shieh, seconded by Commissioner Seeger to grant Staff's recommendation of SF-6-NP combining district zoning for C14-2020-0085 - Lessin Lane Villas located at 219 Lessin Lane was approved on a vote of 10-0. Commissioner Schneider absent. Two vacancies on the Commission.

2 Site Plan: SP-2019-0328C - 1010 Clermont; District 3

Location: 43 North IH 35 Service Road Northbound, Lady Bird Lake

Watershed; East Cesar Chavez NP Area

Owner/Applicant: Cooee Yakka, LLC DBA 1010 Clermont Series (Paul Stables)

Agent: Civilitude (Jim Schissler)

Request: Variance to exceed allowed impervious cover limits in the Festival

Beach Waterfront Overlay Subdistrict

Staff Rec.: Recommended

Staff: Robert Anderson, 512-974-3026, robert.anderson@austintexas.gov

**Development Services Department** 

Public Hearing closed.

Motion to grant Staff's recommendation for SP-2019-0328C - 1010 Clermont located at 43 North IH 35 Service Road Northbound was approved on the consent agenda on the motion by Commissioner Seeger, seconded by Commissioner Shieh on a vote of 10-0. Commissioner Schneider absent. Two vacancies on the Commission.

3 Site Plan (CUP): SPC-2019-0590A - 76 Rainey CUP; District 9

Location: 76 Rainey Street, Waller Creek / Lady Bird Lake Watersheds;

Downtown Master Plan (Rainey Street District)

Owner/Applicant: Regalado Joe Martin Agent: Cliff Kendall (WGI)

Request: Withdrawn by Applicant

Staff Rec.: Not Applicable

Staff: Renee Johns, 512-974-2711, renee.johns@austintexas.gov

Development Services Department

Item withdrawn; no action required.

## C. BRIEFINGS

1. Briefing and discussion regarding Industrial Zoning Study. Staff: Mark Walters, 512-974-7695, Planning and Zoning Department.

Briefing conducted by Mark Walters, Planning and Zoning Department and Jeff Engstrom, Planning and Zoning Department.

2. Briefing and discussion regarding housing displacement preventions strategies and other matters related to housing. Staff: Nefertiti Jackmon, (512) 974-3196, Department of Neighborhood Housing and Community Development.

Briefing conducted by Nefertiti Jackmon, Department of Neighborhood Housing and Community Development.

#### D. NOMINATIONS, ELECTIONS & RECOMMENDATIONS

1. Discussion and possible action to assign or nominate Planning Commission members for consideration by the Austin City Council to serve on the following:

Codes and Ordinances Joint Committee Comprehensive Plan Joint Committee Small Area Planning Joint Committee Joint Sustainability Committee South Central Waterfront Advisory Board Mobility and Transportation Working Group

Item postponed to October 13, 2020 by unanimous consent.

#### E. 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.

Commissioners Azhar and Anderson - Update from the Housing and Planning Department regarding housing goals and metrics.

# F. BOARDS, COMMITTEES & WORKING GROUPS UPDATES

Codes and Ordinances Joint Committee

(Commissioners: Azhar, Anderson and Seeger)

No report provided.

Comprehensive Plan Joint Committee

(Commissioners: Flores, Llanes Pulido and Shaw)

No report provided.

Joint Sustainability Committee

(Commissioners Schneider and Seeger, secondary)

No report provided.

Small Area Planning Joint Committee

(Commissioners: Hempel, Howard, Thompson and Shieh)

Vice-Chair Hempel stated the Committee reviewed and recommended case SP-2019-0328C - 1010 Clermont.

South Central Waterfront

**Advisory Board** 

(Commissioner Anderson)

No report provided.

Mobility and Transportation Working Group

(Commissioners: Thompson, Schneider, Shieh, Llanes Pulido and Seeger)

No report provided.

Chair Shaw adjourned the meeting without objection on Tuesday, September 22, 2020 at 8:52 p.m.

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 4 days before the meeting date. Please call Jerry Rusthoven at the Housing and Planning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.