



COMMUNITY DEVELOPMENT COMMISSION
DRAFT MINUTES

REGULAR MEETING
Tuesday, December 11, 2012

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

Chair Rivera called the Board Meeting to order at approximately 6:35 p.m.

Board Members in Attendance:

Karen Paup, Vice Chair
Margarita Decierdo
Karen Langley
Sandra McMillan
Reuben Montoya
Liz Mueller
Elridge Nelson
Dorcas Seals
Cassandra Taylor

Staff in Attendance:

Laura Duran-Villa
Rebecca Giello
Jill Goodman, PIO
Kelly Nichols
Steve Ritchie
Kathleen Saenz
Betsy Spencer
Garner Stoll, PDR
Maria Allen, HHSD

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

The motion to approve the November 13, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Commissioner Taylor and approved on a 7-0-2 vote (Commissioners McMillan and Seals abstaining).

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.)

- Stuart Hersh, Self, report card.

3. UPDATE FROM THE HOUSING COMMITTEE.

Commissioner Mueller gave the update.

4. UPDATE FROM THE NEIGHBORHOOD CENTERS WORKING GROUP.

Speakers:

- Ofelia Zapata, SE Contact Team, 78744 Boundary
- Ana Aguirre, SE Contact Team, 78744 Boundary
- Pat Smith, SE Contact Team, 78744 Boundary

Commissioner Nelson gave the update.

5. CSBG UPDATE.

Maria Allen, HHSD, gave the update.

6. NEW BUSINESS

- a. Update and possible action on the Imagine Austin planning and Land Code Development revision initiative.**
Garner Stoll, PDR, gave the update.
- b. Discussion and possible action on a housing siting policy.**
Taken up after item 6c. Commissioners Mueller and Taylor will draft a memo to Council with CDC recommendations. The memo will be reviewed and approved during the January meeting.
- c. NHCD/AHFC Marketing update.**
Taken up before item 6b. Jill Goodman, PIO, and Laura Duran-Villa gave the update.
- d. Discussion and approval of the 2013 CDC meeting schedule.**
The motion to approve the FY 2013 CDC meeting schedule was made by Commissioner Mueller, seconded by Commissioner Taylor approved on a 8-0-0 vote.

7. FUTURE AGENDA ITEMS

- **Discussion and possible action on amending S.M.A.R.T. Housing™ ordinance to expand the applicability of Affordability Impact Statements.**
- **Update on the African American Cultural and Heritage Facility.**
- **Update on the Asian American Resource Center.**
- **Holly Working Group Update.**

The Vice Chair adjourned the meeting at approximately 8:55 pm without objection.