



COMMUNITY DEVELOPMENT COMMISSION
APPROVED MINUTES

REGULAR MEETING
Tuesday, January 15, 2013

The Community Development Commission convened in a regular meeting on Tuesday, January 15, 2013 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:

Gilbert Rivera, Chair
Karen Paup, Vice Chair
Cory Coles
Karen Langley
John Limon
Liz Mueller
Angelica Noyola
Cassandra Taylor

Staff in Attendance:

Rebecca Giello
Kathleen Saenz
Maria Allen, HHSD
Stephanie Hayden, HHSD

1. APPROVAL OF MINUTES – December 11, 2012 regular meeting minutes.

The motion to approve the December 11, 2012 regular meeting minutes was made by Commissioner Mueller, seconded by Vice Chair Paup and approved on a 6-0-2 vote.

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 for General Citizen Communications.

3. UPDATE FROM THE HOUSING COMMITTEE.

Vice Chair Paup gave the update.

4. DISCUSSION AND POSSIBLE ACTION ON THE HOLLY WORKING GROUP.

Commissioner Rivera gave the update.

The motion to post for a March public hearing with possible action for input on Working Group recommendations and to ask for additional recommendations on the Holly Mitigation Funds was made by Commissioner Limon, seconded by Commissioner Taylor and approved on a 7-1-0 vote.

5. UPDATE AND POSSIBLE ACTION FROM THE NEIGHBORHOOD CENTERS WORKING GROUP

a. Discussion and possible approval of recommendations to Council on boundary changes to the Dove Springs Neighborhood representation area.

Speakers:

- Janet Barkley-Booher, SCNPCT, 78744 responsible org (gave time to Ms. Zapata).

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- George Morales, Dove Springs
- Mona Gonzalez, RCYF, Responsible org/Dove Springs
- Ofelia Zapata, SE Contact Team
- Pat Smith, SE Contact

The motion to accept staff recommendations on boundary changes was made by Commissioner Langley, seconded by Commissioner Cole and approved by an 8-0-0 vote with the following Friendly Amendment: to bring back a timeline for determining the process and criteria.

- b. Update on neighborhood organizations responsible for carrying out the nomination process for a CDC representative in a designated area.**

Update given by Maria Allen, HHSD.

6. CSBG UPDATE.

7. OLD BUSINESS

- a. Discussion and possible action on a housing siting policy.**

8. NEW BUSINESS

- a. Update on the African American Cultural and Heritage Facility.**
- b. Discussion and possible action on the Planned Unit Development (PUD) ordinance and process to approve a PUD.**
- c. Discussion and approval of revised 2013 CDC and Housing Committee meeting schedules.**

9. FUTURE AGENDA ITEMS/NEXT MEETING DATE

- Holly
- CSBG update

The Chair adjourned the meeting at approximately 9:50 pm without objection.