



**City Planning Commission  
Neighborhood Plan Subcommittee  
January 20, 2010 @ 6:00 p.m.  
City Hall – Room #2016  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78701**

**CURRENT SUBCOMMITTEE MEMBERS**

Saundra Kirk - Chair  
Danette Chimenti

Dave Sullivan  
Kathie Tovo

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES**

a. Approval of the November 18, 2009 minutes.

**3. OLD BUSINESS**

**a. Educational Impact Statement (EIS) tool** – Follow-up discussion from the November 18, 2009 subcommittee meeting. A revised draft of the tool will be presented. Presenter(s): **Joe Silva**, Assistant Director for Planning Services, Office of Facilities, Austin Independent School District, phone: (512) 414-3632, and/or **Paul Turner**, Executive Director of Facilities, Austin Independent School District, phone (512) 414-2667. (Discussion and/or possible Action)

**4. NEW BUSINESS**

a. None

**5. STAFF BRIEFINGS**

a. None

**6. FUTURE AGENDA ITEMS**

a. None

## **ADJOURNMENT**

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 Maureen Meredith at Neighborhood Planning and Zoning Department, at 512-974-2695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Planning Commission Neighborhood Plan Subcommittee, please contact Maureen Meredith at (512) 974-2695 or at [maureen.meredith@ci.austin.tx.us](mailto:maureen.meredith@ci.austin.tx.us).