

# CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting April 12, 2010

City Hall, Boards & Commissions Room 301 West Second Street, Austin, TX 78701

#### **Current Committee Members:**

Dave Anderson (Chair)

Ben De Leon

Kathryne Tovo

Danette Chimenti

Dave Sullivan

Note: a quorum of the Planning Commission may be present at this meeting.

### **AGENDA**

## CALL TO ORDER – 6:00 p.m.

- a. Introduce members of the Committee and Staff
- b. Inform audience of procedure

#### 1. CITIZEN COMMUNICATION: GENERAL

The first 3 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

#### 3. OLD BUSINESS

None.

#### 4. NEW BUSINESS

- a. Presentation on the draft Imagine Austin Vision statement.
- b. Presentation of data/information on best practice policy issues related to Historic and Cultural Preservation in Austin that should be considered as part of the Comprehensive Plan.

#### 5. STAFF BRIEFINGS

- a. Update on the Comprehensive Plan process and Citizens Advisory Task Force <a href="http://www.imagineaustin.net">http://www.imagineaustin.net</a>
- b. Directives to staff

### 6. FUTURE AGENDA ITEMS

#### **ADJOURN**

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (<a href="http://www.ci.austin.tx.us/compplan/comp\_plan\_committee.htm">http://www.ci.austin.tx.us/compplan/comp\_plan\_committee.htm</a>) or contact Greg Claxton, Planning and Development Review Department, 974-7630.

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Greg Claxton at the Planning and Development Review Department, at 974-7630, for additional information; TTY users route through Relay Texas at 711.