



## **COMPREHENSIVE PLAN**

### **Citizens Advisory Task Force Meeting #4**

**January 12, 2010**

One Texas Center (Room 325)

505 Barton Springs Road, Austin, TX 78704

## **MINUTES**

### **Task Force members in attendance:**

Roger Cauvin  
Perla Cavazos  
Scooter Cheatham  
Kent Collins  
Margaret Cooper  
Rob D'Amico  
Patricia Dabbert  
Greg Esparza  
Cecilia "Ceci" Gracias  
Jack Gullahorn  
William Hilgers  
Ora Houston  
Mark Lind  
Roberto Martinez

Frances McIntyre  
Rebecca Melancon  
Karl-Thomas Musselman  
Jonathan Ogren  
Juan Padilla  
Jose "Danny" Rodriguez  
Regina Rogoff  
Cookie Ruiz  
Frederick Steiner  
Carol Torgimson  
Jerry Winetroub  
Ira Yates  
Mark Yznaga

### **Members of the public in attendance:**

Laura Morrison (City Council)  
Glenn Gadbois  
Billy Shamburg  
Dave Anderson (Planning Commission)  
Jeb Boyt  
Rob Goodspeed

Rudy Becerra  
Lynn Marshall  
Jeff Jack  
Jean Mather  
Katherine Gregor

### **Members of staff in attendance:**

Sue Edwards (Assistant City Manager)  
Greg Guernsey (PDR)  
Garner Stoll (PDR)  
Carol Haywood (PDR)

Matt Dugan (PDR)  
Kathy Rock (PDR)  
Sheila Balog (HRD)  
Brent Lloyd (Law)

### **Members of consultant team in attendance:**

John Fernsler (WRT)

David Rouse (WRT)

Task Force Chair Margaret Cooper called the meeting to order at 6:01 p.m.

**1. CITIZEN COMMUNICATION**

- a. Council Member Laura Morrison thanked the members of the task force for their time and work, and said their involvement is critical to the comprehensive plan. She talked about first, the importance of getting a broad perspective of public input, and second, the task force gaining the confidence of the public. She talked about helping move Austin into the future with a comprehensive plan that reflects the vision of the citizens. She talked about her experience at Community Forum Series #1 at Reagan High School, and the importance of the task force working with staff to identify gaps in public participation.
- b. Lynn Marshall said she has been trying to get people to do Meeting in a Box and is frustrated by the timing, and asked for the deadline to be extended.

**2. APPROVAL OF MINUTES**

Minutes from the last task force meeting were approved by majority vote.

**3. OLD BUSINESS**

- a. *Report on outreach.* Garner Stoll (PDR) briefly discussed public participation. Matt Dugan (PDR) discussed a report on demographic data for who has participated so far in the comprehensive planning process, and a summary report of community engagement efforts to date. David Rouse (WRT) discussed outreach efforts by subconsultants Groupsolutions RJW and Estilo Communications. Judge Cooper led a discussion on outreach.
- b. *Introduction of new members.* New members briefly introduced themselves.
- c. *Open Meetings Act discussion.* Brent Lloyd (Law) presented on Open Meetings Act and answered questions regarding the act. The task force and any committees it forms must comply with the Open Meetings Act.
- d. *Discussion and possible action on task force organization.* General discussion on task force organization and forming committees. Frederick Steiner motioned to create two committees, an Engagement Committee and a Communications Committee. Jonathan Ogren seconded the motion. Judge Cooper called a vote and the motion passed by majority vote.  
*Mark Yznaga discussed an outreach plan for January.*

**4. NEW BUSINESS**

**5. FUTURE AGENDA ITEMS**

**ADJOURN**

Chair Margaret Cooper adjourned the meeting at 8:45 p.m.

For more information on the Comprehensive Plan Citizens Advisory Task Force, please contact Matt Dugan, Planning and Development Review Department, 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us).