



**COMPREHENSIVE PLAN**  
**Citizens Advisory Task Force Meeting #6**  
**February 9, 2010, 6:00 p.m. – 8:00 p.m.**  
One Texas Center, 3<sup>rd</sup> Floor  
505 Barton Springs Road, Austin, Texas 78704

**AGENDA**

**CALL TO ORDER**

**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**

| <i>Item</i> | <i>Minutes</i> | <i>Topic</i>                                                     | <i>Who</i>    |
|-------------|----------------|------------------------------------------------------------------|---------------|
| a           | 10             | Engagement Committee update – discussion and possible action     | Perla Cavazos |
| b           | 10             | Communications Committee update – discussion and possible action | Rob D’Amico   |

**4. NEW BUSINESS**

| <i>Item</i> | <i>Minutes</i> | <i>Topic</i>                                                                                                                                                                                                  | <i>Who</i> |
|-------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| a           | 45             | Presentation on Community Inventory overview and preliminary implications ( <a href="http://www.imagineaustin.net/inventory.htm">www.imagineaustin.net/inventory.htm</a> ) and discussion and possible action | WRT        |
| b           | 20             | Presentation on Susceptibility to Change and discussion and possible action                                                                                                                                   | WRT        |
| c           | 10             | Discussion and possible action of legal issues regarding fundraising and social media                                                                                                                         | Staff      |
| d           | 10             | Announcements and updates                                                                                                                                                                                     | Group      |
| e           | 10             | Next steps                                                                                                                                                                                                    | WRT, Staff |

**5. FUTURE AGENDA ITEMS**

**ADJOURN**

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 Matt Dugan at Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us), for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Citizens Advisory Task Force, please visit the website (<http://www.imagineaustin.net/cpcatf.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us).