



COMPREHENSIVE PLAN
Citizens Advisory Task Force Meeting #8
April 13, 2010, 6:00 p.m. – 8:00 p.m.
One Texas Center, 3rd 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. NEW BUSINESS

<i>Item</i>	<i>Minutes</i>	<i>Topic</i>	<i>Who</i>
a	5	Update on outreach and process	WRT, Staff
b	60	Discussion and possible action on draft Vision statement	WRT, Group
c	30	Presentation on INDEX software, sustainability indicators and existing conditions, and discussion and possible action	Criterion Planners
d	10	Discussion and possible action on Community Forum Series #2	WRT, Staff, Group

4. OLD BUSINESS

<i>Item</i>	<i>Minutes</i>	<i>Topic</i>	<i>Who</i>
a	5	Steering Committee update – discussion and possible action	Judge Cooper
b	5	Engagement Committee update – discussion and possible action	Perla Cavazos
c	5	Announcements and updates	Group

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, 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/taskforce.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or matthew.dugan@ci.austin.tx.us.