



**DESIGN COMMISSION
BYLAWS/POLICIES AND PROCEDURES COMMITTEE
FRIDAY, JULY 23, 2010 3:00 PM – 4:00 PM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Bylaws/Policies and Procedures Committee Members

_____ Jeannie Wiginton (JW) – Chair
_____ Juan E. Cotera (JC)

_____ Eleanor McKinney (EM)

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first five 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 (Discussion and Possible Action)

- a. Discussion and action on the June 28, 2010 Bylaws/Policies and Procedures Committee minutes.

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and action on the elimination of Design Commission committees and taskforces.
- b. Discussion and action on initiating amendments to the Design Commission Project Submittal process and Project Consideration Sheet.

4. ANNOUNCEMENTS

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 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.