



**DESIGN COMMISSION**  
**MONDAY, SEPTEMBER 27, 2010, 5:45PM-10:00PM**  
**AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Current Commission Members**

_____ Bart Whatley (BW) – Chair _____ James Shieh (JS) – Vice Chair _____ David Knoll (DK)– Secretary	_____ Richard Weiss (RW) _____ Juan E. Cotera (JC) _____ Jeannie Wiginton (JW)  _____ Jorge E. Rousselin (COA - PDRD) Staff Liaison
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**AGENDA**

	<b>Approx. time</b>
<b>CALL TO ORDER</b>	<b>5:45 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> <b>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.</b>	<b>5:45 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Discussion and action on the August 23, 2010 Design Commission regular meeting minutes;	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> a. Briefing and possible action on the Green Roof Advisory Group (GRAG) Final Report to Council regarding incentives and credits for Green Roofs in Austin (Eleanor McKinney, Chair of the GRAG). b. Discussion and action on authorizing the Bylaws/Policies & Procedures Committee to initiate amendments to the Design Commission Project Submittal process and Project consideration Sheet (Commissioner Wiginton). c. Discussion and action on Council resolution No. 20100819-035 regarding the creation of recommendations for design guidelines for infrastructure projects commissioned by the City of Austin, including Austin Energy, the Austin Water Utility, and other city-owned enterprises and departments.	<b>6:05 PM</b>

<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion and action on draft letter and recommendations for the Downtown Austin Plan Development Standards. (Commissioner Cotera).	<b>6:45 PM</b>
<b>5. COMMITTEE AND TASK FORCE REPORTS (Discussion and Possible Action)</b> a. Standing Committees Reports; b. Special Committees Reports; c. Policy Task Force Reports; d. Liaison Reports. e. Appointment of Committee/Taskforce members by Chair	<b>6:50 PM</b>
<b>6. STAFF BRIEFINGS</b> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD).	<b>7:00 PM</b>
<b>7. FUTURE AGENDA ITEMS</b>	<b>7:05 PM</b>
<b>8. ANNOUNCEMENTS</b> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff.	<b>7:10 PM</b>
<b>ADJOURNMENT</b>	<b>7:15 PM</b>

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 contact Annie Pennie in the Planning and Development Review Department, at [annie.pennie@ci.austin.tx.us](mailto:annie.pennie@ci.austin.tx.us) or (512) 974-1403, for additional information. TTY users route through Relay Texas at 711.

## **Design Commission Committees, Task Forces, and Liaisons**

### **Standing Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Wiginton, Shieh, Weiss
3. Urban Design Guidelines Committee: Cotera (Chair), Shieh, Weiss
4. Urban Open Space Committee: Whatley, Knoll

### **Special Committee**

5. Nomination Committee: Weiss (Chair), Cotera

### **Task Forces**

6. Comprehensive Plan Taskforce: Knoll(Chair), Weiss, Whatley
7. Central Library Project Review Taskforce: Knoll, Shieh
8. Density Bonus Task Force: Wiginton, Shieh
9. Non-Urban Project Review Taskforce: Shieh (Chair), Cotera, Whatley

### **Design Commission Liaisons**

- Afford. Housing Liaison: Wiginton
- Downtown Comm. Liaison / Downtown Austin Plan: Weiss
- South Congress Proj. Liaison: Knoll
- TOD Liaison: Shieh
- East Riverside Master Plan: Shieh