



**DESIGN COMMISSION**  
**MONDAY, DECEMBER 13, 2010, 5:45PM-10:00PM**  
**ONE TEXAS CENTER ROOM 325**  
**505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704**

**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

**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 November 22, 2010 Design Commission regular meeting minutes.	<b>6:00 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action)</b> a. Discussion and action on the Mueller Substation site plan submittal under case No. SPC-2010-0259C seeking to construct a substation with associated improvements. (Christine A. Potts, P.E. Stanley Consultants, Inc.)	<b>6:10 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action): None</b>	<b>7:00 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.	<b>7:00 PM</b>

e. Appointment of Committee/Taskforce members by Chair	
<b>6. STAFF BRIEFINGS</b> a. Project updates – Downtown Austin Plan Update. (Jorge E. Rousselin, COA-PDRD);	<b>7:15 PM</b>
<b>7. FUTURE AGENDA ITEMS</b> a. Courtesy briefing on the One Hotel at 5 <sup>th</sup> Street and Colorado Street. b. Asian American Cultural Center	<b>7:30 PM</b>
<b>8. ANNOUNCEMENTS</b> a. Chair Announcements; b. Items from Commission Members; c. Items from City Staff.	<b>7:35 PM</b>
<b>ADJOURNMENT</b>	<b>7:45 PM</b>

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

### **Standing Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Whatley (Chair), Shieh, Knoll, 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
- Airport Boulevard Form-Based Code Initiative: Whatley