



**DESIGN COMMISSION EXECUTIVE COMMITTEE  
TUESDAY, DECEMBER 14, 2010 9 AM – 10 AM  
ONE TEXAS CENTER ROOM 525 – 5<sup>TH</sup> FLOOR  
505 BARTON SPRINGS RD.  
AUSTIN, TEXAS 78704**

**Executive Committee Members**

\_\_\_\_\_ Bart Whatley (BW) – Chair  
\_\_\_\_\_ James Shieh (JS)

\_\_\_\_\_ Richard Weiss (RW)  
\_\_\_\_\_ David Knoll (DK)

**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.

**3. NEW BUSINESS (Discussion and possible action)**

1. Discussion and possible action on a 2011 Work Plan (consider a 2011 Monograph)
2. Discuss how Design Commission procedures in other cities. Discuss report from Bylaws,
3. Policies, Procedures Committee on project submittal requirements and next steps.
4. Discussion and possible action on downtown demolitions and the 5th/Colorado project future agenda item
5. Discuss making time in regular meetings to have an open discussion about specific urban design topics

**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](mailto:annie.pennie@ci.austin.tx.us) or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.