

CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting December 13, 2010

City Hall, Executive Session Room (Room 1027) 301 W. Second Street, Austin, TX 78701

Current Committee Members:

Dave Anderson (Chair) Dave Sullivan Richard Hatfield Danette Chimenti Kathryne Tovo

Note: a quorum of the Planning Commission may be present at this meeting.

AGENDA

CALL TO ORDER – 6:00 p.m.

- a. Introduce members of the Committee and Staff
- b. Inform audience of procedure

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. OLD BUSINESS

- a. Discussion of the relationship between AISD & Imagine Austin
- b. Discussion on the Complete Community Concept

4. NEW BUSINESS

- a. Presentation on Community Action Network's Community Council Recommendations on Indicators
- b. Briefing on Imagine Austin Working Groups

5. STAFF BRIEFINGS

- a. Presentation and discussion on results of the Imagine Austin Community Forum Series #3 and preliminary work on the Preferred Future Scenario
- b. Update on the Comprehensive Plan process and Citizens Advisory Task Force http://www.imagineaustin.net
- c. Requests of staff

6. FUTURE AGENDA ITEMS

ADJOURN

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (<u>http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm</u>) or contact Gregory Claxton, Planning and Development Review Department, 974-7630.

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Mark Walters at the Planning and Development Review Department, at 974-7695, for additional information; TTY users route through Relay Texas at 711.