

City Planning Commission Neighborhood Plan Subcommittee January 19, 2011 @ 6:00 p.m. City Hall – Room # 2017 301 W. 2nd Street Austin, TX 78701

CURRENT SUBCOMMITTEE MEMBERS

Danette Chimenti - Chair Dave Sullivan Saundra Kirk Kathie Tovo

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three 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

a. Approval of the October 20, 2010, minutes.

3. OLD BUSINESS

a. Educational Impact Statement (EIS) form. Subcommittee members will review the revised form in preparation for the Rules Posting. Any comments and proposed changes made by the Subcommittee members will be communicated to the appropriate City of Austin staff who will address the issues at the February 16, 2011, meeting if necessary. *(Discussion)*

4. NEW BUSINESS

a. None.

5. STAFF BRIEFINGS

a. None.

Facilitator: Danette Chimenti, Chair of NP Subcommittee

City Attorney: None

6. FUTURE AGENDA ITEMS

- **a.** City of Austin Staff will respond to any questions regarding the Educational Impact Statement Form (EIS), if questions arise during the January 19, 2011, meeting.
- **b. Staff briefing** Carol Haywood, Neighborhood Planning Division Manager, (512) 974-7685, and Yvette Flores, CPPW Grant Planner, (512) 974-6404, will present information about PDRD activities related to the Communities Putting Prevention to Work grant.

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 4 days before the meeting date. Please call Jacob Browning at Planning and Development Review Department, at 512-974-7657, for additional information; TTY users route through Relay Texas at 711.

For more information on the Planning Commission Neighborhood Plan Subcommittee, please contact Jacob Browning at (512) 974-7657 or at <u>jacob.browning@ci.austin.tx.us</u>.

Facilitator: Danette Chimenti, Chair of NP Subcommittee

City Attorney: None