

Planning Commission Special Called Meeting Topics

Saturday, April 16, 2011

8:30 am – 1:00 pm

One Texas Center 3rd Floor, 505 Barton Springs Road

8:30 – 9:00 Coffee and Breakfast

Enjoy some coffee, nourishment, and conversation before getting started promptly at 9:00

9:00 – 10:15 Introductions (Dave Sullivan)

PC members get to know each other by discussing their backgrounds and interests, personal goals, and views toward planning

10:15 – 11:45 Purpose, Scope, Roles and Responsibilities of Planning Commission and City Processes (Greg G, PC subcmte chairs, Garner)

- Charter provisions (Greg G)
- Functions of Planning Commission (Greg G)
- COA/PDRD organizational structure (Greg G)
- Upcoming Code amendments (Mandy)
- Update on neighborhood plans (Dannette)
- Update on comprehensive plan (Dave A)
- Update on CIP subcommittee (Richard)
- Imagine Austin final draft - PC role in adoption (Garner)

11:45 – 12:45 Open Meetings and Legal Issues (TBD)

- Open Meetings Act – email, text messages, Facebook, social networks
- Criteria for making decisions – justifying PC actions

12:45 – 12:55 Commission Development (Dave Sullivan)

- Training Opportunities
- What information or training would you like for upcoming 5th Tuesdays?