



**IMAGINE AUSTIN COMPREHENSIVE PLAN  
Planning Commission Comprehensive Plan Committee  
Citizens Advisory Task Force Analysis Committee  
Meeting**

**May 18, 2011, 6:00 p.m. to 7:30 p.m.**

City Hall, Executive Session Room  
301 W. 2nd Street, Austin, Texas 78701

**Comprehensive Plan Committee Members:**

Dave Anderson (chair)  
Danette Chimenti

Richard Hatfield  
Dave Sullivan

**Analysis Committee Members:**

Kent Collins (chair)  
Scooter Cheatham  
Jack Gullahorn  
Mark Lind

Jonathan Ogren  
Evan Taniguchi  
Carol Torgimson  
Mark Yznaga

Note: this meeting will be conducted jointly with the two committees.

**AGENDA**

**CALL TO ORDER**

Meeting canceled due to lack of quorum.

**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**

<i>Item</i>	<i>Topic</i>
a	Discussion and possible action on Working Groups process

**4. NEW BUSINESS**

<i>Item</i>	<i>Topic</i>
a	Discussion of public-private partnerships
b	Discussion and possible action on case study for the Preferred Growth Scenario

## 5. FUTURE AGENDA ITEMS

### ADJOURN

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 Matt Dugan at Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us), for additional information; TTY users route through Relay Texas at 711.

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

For more information on the Comprehensive Plan Citizens Advisory Task Force, Analysis Committee, please visit the website (<http://www.imagineaustin.net/taskforce.htm>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or [matthew.dugan@ci.austin.tx.us](mailto:matthew.dugan@ci.austin.tx.us).