

#### IMAGINE AUSTIN COMPREHENSIVE PLAN

Planning Commission Comprehensive Plan Committee Citizens Advisory Task Force Analysis Committee Meeting

June 13, 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)

Tina Bui

Richard Hatfield

Dave Sullivan

Danette Chimenti

## **Analysis Committee Members:**

Kent Collins (chair)Jonathan OgrenScooter CheathamEvan TaniguchiJack GullahornCarol TorgrimsonMark LindMark Yznaga

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

## **AGENDA**

## **CALL TO ORDER**

# 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. NEW BUSINESS

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

## 4. OLD BUSINESS

Item	Topic
a	Discussion and possible action on Working Groups update

## 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, 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 (<a href="http://www.ci.austin.tx.us/compplan/comp">http://www.ci.austin.tx.us/compplan/comp</a> 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 (<a href="http://www.imagineaustin.net/taskforce.htm">http://www.imagineaustin.net/taskforce.htm</a>) or contact Matt Dugan, Planning and Development Review Department, at 974-7665 or matthew.dugan @ci.austin.tx.us.