



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

August 8, 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 Torgrimson
Mark 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

<i>Item</i>	<i>Topic</i>
a	Discussion and possible action on continued joint meetings
b	Discussion and possible action on Task Force review of draft comprehensive plan

4. OLD BUSINESS

<i>Item</i>	<i>Topic</i>
a	Discussion and possible action on case study for the Preferred Growth Scenario
b	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 (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.