



**Planning Commission  
SPECIAL CALLED MEETING  
November 29, 2011 @ 4:00 P.M.  
City Hall – Board and Commission Room #1101  
301 W. 2<sup>nd</sup> Street  
Austin, TX. 78701**

Dave Anderson	Saundra Kirk - Secretary
Danette Chimenti - Parliamentarian	Jean Stevens
Mandy Dealey – Vice-Chair	Dave Sullivan - Chair
Richard Hatfield	Donna Tiemann
Alfonso Hernandez	Jeff Jack – Ex-Officio

**A. CITIZEN COMMUNICATION**

The first four (4) 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.

**B. PUBLIC HEARING**

1. Discussion and action on revising the Planning Commission by-laws dealing with ex officio members.
2. Discussion and action on a resolution asking City Council to initiate code changes in City Code 2-1 (City Boards) relating to the ex officio board members.
3. Discussion and action on a resolution asking the Charter Revision Committee and City Council to consider charter amendment proposals relating to Planning Commission ex officio board members.

**C. 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 Dora Anguiano at Planning & Development Review Department, at 974-2104, for additional information; TTY users route through Relay Texas at 711.