



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

CANCELED

Dave Anderson

Danette Chimenti - Parliamentarian

Mandy Dealey – Vice-Chair

Richard Hatfield

Alfonso Hernandez

Sandra Kirk - Secretary

Jean Stevens

Dave Sullivan - Chair

Donna Tiemann

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.