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ARTICLE 3. MEMBERSHIP.

- (A) The board has a number of members equal to the number of members on the council plus two (2) additional members. A minimum of two-thirds of the members shall be lay members not directly or indirectly connected with real estate and land development. The city manager, the chairperson of the zoning board of adjustment, the director of public works and the president of the board of trustees of the Austin Independent School District shall serve as ex officio members to advise the Commission without privilege of vote.

ARTICLE 8. COMMITTEES/WORKING GROUPS.

COMMITTEES

- (A) The Planning Commission shall have the following committees:

1. Executive Committee.

This Committee shall be composed of the officers of the Commission. The staff liaison shall be an ex-officio member without privilege of vote. The Executive Committee shall be responsible for coordination of the Commission's activities and may make recommendations to the Commission on the annual budget as it relates to the Commission's work program. The Committee shall annually recommended goals to the Commission and shall recommend a work plan to accomplish those goals.

2. Committee on the Comprehensive Plan.

The Committee shall address Policy Directives and Initiatives of the Planning Commission or City Council, affordable housing issues, and new planning initiatives. The city manager and the director of public works may serve as members to advise the Committee without privilege of vote.

3. Committee on the Capital Improvements Program.

The purpose of this Committee is to review all departmental proposals for inclusion in the Capital Improvements program and insure proposals are consistent with the goals of Neighborhood Planning and adopted City policies. The Committee shall make recommendations to the Commission regarding capital improvements which are necessary or desirable to implement the adopted Comprehensive Plan. The CIP Committee will consider the methods used to fund the proposed projects in light of the overall fiscal health of the City, and shall monitor the progress of the adopted Capital Improvement Program. The city manager and the director

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of public works may serve as members to advise the Committee without privilege of vote.

4. Committee on Codes and Ordinances.

This Committee shall review and make recommendations to the Commission regarding amendment or adoption of policies, rules, and ordinances related to land use and land development. The chairperson of the zoning board of adjustment may serve as a member to advise the Committee without privilege of vote.

5. Committee on Neighborhood Planning.

The purpose of the Committee on Neighborhood Planning is to review Neighborhood Plans, procure and significant Neighborhood Plan amendments. The president of the board of trustees of the Austin Independent School District may serve as a member to advise the Committee without privilege of vote.