CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
February 6, 2012, 5:00pm
City Hall, Staff Bullpen, Room 1029
301 W. Second Street, Austin, TX 78701

Current Committee Members:

Dave Anderson (Chair)   Richard Hatfield
Jean Stevens   Dave Sullivan
Donna Tiemann

Note: a quorum of the Planning Commission may be present at this meeting.

AGENDA

CALL TO ORDER – 6:00 p.m.
     a.   Introduce members of the Committee and Staff
     b.   Inform audience of procedure

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.   OLD BUSINESS
     a.   Discussion and possible action on Council Resolution relating to review of existing plans, sustainability indicators, and comprehensive plan metrics.
           1.   Review and discussion of map issues
           2.   Continued review of existing plans, benchmarks, and indicators

4.   NEW BUSINESS
     None.

5.   STAFF BRIEFINGS
     a.   Update on the Comprehensive Plan process and Citizens Advisory Task Force
           http://www.imagineaustin.net
     b.   Requests of staff

6.   FUTURE AGENDA ITEMS

ADJOURN

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 Greg Claxton, Planning and Development Review Department, 974-7630.

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Greg Claxton at the Planning and Development Review Department, at 974-7630, for additional information; TTY users route through Relay Texas at 711.