



**HISTORIC LANDMARK COMMISSION
OPERATIONS COMMITTEE
WEDNESDAY, AUGUST 15, 2012 – 4:00 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

____ *Laurie Limbacher*
____ *John Rosato*

____ *Mary Jo Galindo*
____ *Leslie Wolfenden-Guidry*
(alternate)

AGENDA

CALL TO ORDER

I. CITIZEN COMMUNICATION: GENERAL

The first three 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.

II. APPROVAL OF MINUTES

1. November 30, 2011

III. BRIEFINGS

1. Draft of staff recommendations in response to City Council's August 2011 resolution regarding potential programmatic changes.

IV. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

1. Design of "street sign toppers" to identify local historic districts.
2. Resolution requesting the Planning Commission initiate revisions to City Code of Ordinances Section 25-2-739 - Rainey Street Subdistrict Regulations.

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 Sylvia Arzola, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Victoria Haase, Administrative Staff, at 974-2727.