

CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting October 8, 2012, 6:00pm

City Hall, Executive Session Room, Room 1027 301 Willie Nelson Boulevard, Austin, TX 78701

Current Committee Members:

Richard Hatfield Alfonso Hernandez Stephen Oliver

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. Discuss what the Committee would like to accomplish over the next year
- b. Review "laundry list of topics" from Citizens Advisory Task Force and Planning Commission
- c. Review draft outline of Imagine Austin Comprehensive Plan annual report
- d. Review list of Imagine Austin Comprehensive Plan indicators
- e. Discuss Priority Program #8 Revise Austin's development regulations and processes to promote a compact and connected city

4. **NEW BUSINESS**

a. Discuss changing Committee meeting date and time

5. STAFF BRIEFINGS

a. Requests of staff

6. FUTURE AGENDA ITEMS

ADJOURN

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (<u>http://austintexas.gov/cityclerk/boards_commissions/meetings/40_1.htm</u>) or contact Matt Dugan, Planning and Development Review Department, 974-7665.

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 Matt Dugan at the Planning and Development Review Department, at 974-7665, for additional information; TTY users route through Relay Texas at 711.