

CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting February 11, 2013, 5:00pm City Hall, Room 1029 301 Willie Nelson Boulevard, Austin, TX 78701

Current Committee Members:

Richard Hatfield Alfonso Hernandez Stephen Oliver Jeff Jack, Ex Officio

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

AGENDA

CALL TO ORDER - 5:00 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. STAFF BRIEFINGS

- a. Indicator Update
 - Theresa Lutes-Managing Water Resources
 - Jonathan Tomko-Household Affordability
 - Stevie Greathouse-Compact and Connected

4. OLD BUSINESS

5. **NEW BUSINESS**

a. Coordination with Codes and Ordinances Committee

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.