

**BOARDS AND COMMISSIONS TRANSITION TASKFORCE**  
**MONDAY, FEBRUARY 10, 2014**  
**4:00 PM**  
**CITY HALL/ROOM 1029**  
**301 W. 2<sup>ND</sup> STREET**



**AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Dave Anderson  
Lori Cervenak-Renteria  
Babette Ellis  
Jeff Jack  
Peggy Maceo  
Mary Gay Maxwell  
Dave Sullivan  
Olga Wise

Bernie Bernfeld  
Scott Daigle  
Dale Gray  
Norman Kieke  
Victor Martinez (Chair)  
Gabriel Rojas  
Angela-Jo Touza-Medina

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

The first 10 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**

Approve the minutes of the Boards and Commissions Transition Taskforce meeting of February 5, 2014.

**3. DISCUSSION AND POSSIBLE SELECTION OF VICE CHAIR**

**4. DISCUSSION ON SOVEREIGN COMMISSIONS AND PRESENTATION BY THE ZONING AND PLATTING AND PLANNING COMMISSION**

- a. Planning Commission Chair and/or Vice Chair
- b. Zoning and Platting Commission Chair and/or Vice Chair

**5. STAFF UPDATES AND POSSIBLE DISCUSSION**

- a. Update on Board and Commission research by OCC staff

**6. FUTURE MEETING DATES**

## **7. FUTURE AGENDA ITEMS**

### **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 Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210 for additional information; TTY users route through Relay Texas at 711

For more information on the Boards and Commission Transition Taskforce, please contact Myrna Rios or Mary Lamoreaux at the Office of the City Clerk, at 512-974-2210.