



**DESIGN COMMISSION EXECUTIVE COMMITTEE  
FRIDAY, JULY 25, 2014 9:00 AM  
ONE TEXAS CENTER ROOM 560 – 5<sup>TH</sup> FLOOR  
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

**Executive Committee Members**

\_\_\_\_\_ Dean Almy (DA) – Chair  
\_\_\_\_\_ Evan Taniguchi – Vice Chair (ET)

\_\_\_\_\_ Hope Hasbrouck– Secretary (HH)

\_\_\_\_\_ Jorge E. Rousselin, Staff Liaison  
COA-PDRD

**AGENDA**

**CALL TO ORDER and Roll Call**

**1. CITIZEN COMMUNICATION**

The first five 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 (Discussion and possible action)**

a. Discussion and possible action on meeting minutes for the March 18, 2014 Executive Committee Meeting.

**3. NEW BUSINESS (Discussion and possible action)**

a. Discussion and possible action on recommendations on recommendations to the Design Commission on the Commission's role in the Boards and Commissions transition to the 10-1 form of government.

**4. ANNOUNCEMENTS**

**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 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at [annie.pennie@austintexas.gov](mailto:annie.pennie@austintexas.gov) or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.