



**DESIGN COMMISSION**  
**MONDAY, JULY 28, 2014 6:00 PM**  
**AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Current Commission Members**

- |   |   |
|---|---|
| _____ Dean Almy (DA) – Chair<br>_____ Evan Taniguchi (ET) – Vice Chair<br>_____ Hope Hasbrouck (HH) – Secretary | _____ Juan E. Cotera (JC)<br>_____ James Shieh (JS)<br>_____ Jeannie Wiginton (JW)<br>_____ Bart Whatley (BW)<br><br>_____ Jorge E. Rousselin (COA – PDRD)<br>Staff Liaison |
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**AGENDA**

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> 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.	<b>6:00 PM</b>
<b>2. APPROVAL OF MINUTES (Discussion and Possible Action)</b> a. Discussion and possible action on the June 23, 2014 Design Commission meeting minutes.	<b>6:15 PM</b>
<b>3. NEW BUSINESS (Discussion and Possible Action):</b> a. Discussion and possible action on proposed modifications to the final design of the Seaholm Substation Screen Wall, located at future Second Street and future West Avenue. (Jose Ibarra, COA- Public Works).	<b>6:20 PM</b>
<b>4. OLD BUSINESS (Discussion and Possible Action)</b> a. Discussion and possible action on recommendations to the City Council on Design Commission’s role in the Boards and Commissions transition to the 10-1 form of government (Commissioner Whatley); and b. Discussion and possible action on recommendations to Staff on an Administrative Rule for Publicly Accessible Plazas as a public benefit under the Downtown Density Bonus Program (Commissioner Taniguchi).	<b>6:40 PM</b>
<b>5. COMMITTEE AND LIAISON REPORTS (Discussion and Possible Action)</b> a. Standing Committees Reports; b. Working Group Reports; c. Liaison Reports;	<b>7:15 PM</b>

d. Appointment of Committee/Working Group members by Chair.	
<b>6. STAFF BRIEFINGS:</b> a. Briefing by Staff Liaison on recommendations for Design Commission meeting procedures.	<b>7:20 PM</b>
<b>7. FUTURE AGENDA ITEMS</b> a. Urban Rail Update	<b>7:25 PM</b>
<b>8. ANNOUNCEMENTS</b> b. Chair Announcements; c. Items from Commission Members; and d. Items from City Staff.	<b>7:30 PM</b>
<b>ADJOURNMENT</b>	<b>7:30 PM</b>

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 contact 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.

## **Design Commission Committees, Working Groups, and Liaisons**

### **Committees**

1. Bylaws/Policies & Procedures Committee: Wiginton (Chair), Cotera, Whatley
2. Executive Committee: Almy (Chair), Taniguchi, Hasbrouck

### **Working Groups**

1. Planning and Urban Design Working Group: Whatley (Chair), Cotera, Shieh
2. Architecture and Development Working Group: Almy (Chair), Taniguchi, Cotera
3. Landscape and Infrastructure Working Group: Hasbrouck (Chair), Wiginton, Almy
4. Public Engagement Working Group: Wiginton (Chair), Taniguchi, Hasbrouck

### **Design Commission Liaisons**

1. Downtown Comm. Liaison / Downtown Austin Plan: Whatley
2. Airport Boulevard Redevelopment Initiative: Whatley

### **Design Commission Staff Liaison:**

Jorge E. Rousselin, Development Services Process Coordinator  
Urban Design, Planning and Development Review Department  
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### **Resources:**

1. The Urban Design Guidelines for Austin can be accessed here:  
[Urban Design Guidelines for Austin.](#)
2. Design Commission backup may be accessed here: [Design Commission Backup.](#)