



**DESIGN COMMISSION EXECUTIVE COMMITTEE
THURSDAY, NOVEMBER 13, 2014 4:00 PM
ONE TEXAS CENTER ROOM 560 – 5TH 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 the March 18, 2014 Executive Committee Meeting Minutes.
- b. Discussion and possible action on the July 25, 2014 Executive Committee Meeting Minutes.

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on completion of the infrastructure guidelines.

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 Jorge Rousselin in the Planning and Development Review Department, at jorge.rousselin@austintexas.gov or (512) 974-2975, for additional information; TTY users route through Relay Texas at 711.