



**Planning Commission
March 24, 2015 @ 6:00 P.M.
City Hall – Council Chambers
301 W. 2nd Street
Austin, TX 78701**

ADDENDUM Minutes

The following item was inadvertently left off the agenda

D. NEW BUSINESS

1. NEW BUSINESS:

Request: Discussion and possible action on amending the Planning Commission's Rules & Procedures regarding Ex-officio members.

Public hearing closed.

The motion to approve the following:

- 1) Amend Planning Commission rules (and Bylaws) to incorporate AISD REP
- 2) Letter to City Council requesting charter change allowing for any member of AISD Trustee to sit on PC and not just AISD President.
- 3) City Legal will send letter to AISD Legal notifying them of Planning Commission's intentions and encouraging AISD to send a rep; City Legal will also inform AISD of the limitations;

Motion was made by Commissioner Nuria Zaragoza; Commissioner James Nortey seconded the motion on a vote of 7-0; Commissioner Brian Roark left early, 1 vacancy on the Commission.

Facilitator: Christine Barton-Holmes, 512-974-2788

City Attorney: Nick Goodling, 512-974-2409; Clark Cornwell, 512-974-6482