

CITY PLANNING COMMISSION Comprehensive Plan Committee Meeting May 11, 2015, 5:00pm Public Works Directors Conference Room, 13th Floor 505 Barton Springs Road (One Texas Center), Austin, TX 78704

Current Committee Members:

Richard Hatfield Alfonso Hernandez Stephen Oliver Jeff Jack, Ex Officio

Note: A quorum of the Planning Commission may be present, any discussion of this quorum does not constitute an action of the full Planning Commission.

AGENDA

CALL TO ORDER - 5:00 p.m.

- a. Introduce members of the Committee and Staff
- b. Inform audience of procedure

1. CITIZEN COMMUNICATION: GENERAL

The first 3 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

3. STAFF BRIEFINGS

NA

4. OLD BUSINESS

- a) Update on the land development code revision
- b) Chair Report

5. NEW BUSINESS

a) A discussion about the direction of Imagine Austin through the annual report and the fiveyear evaluation of Imagine Austin: 45 minutes

6. FUTURE AGENDA ITEMS

- a) Imagine Austin Amendment Process
- b) City of Austin Connectivity Policies and Strategies for Implementation

ADJOURN

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (<u>http://austintexas.gov/cityclerk/boards_commissions/meetings/40_1.htm</u>) or contact Paul DiGiuseppe, Planning and Development Review Department, 974-2865.

The City of Austin is committed to compliance with the Americans 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 at least 4 days notice before the meeting date. Please call Paul DiGiuseppe at the Planning and Development Review Department, at 974-7665, for additional information; TTY users route through Relay Texas at 711.