



**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

 NP Dean Almy (DA) – Chair
 P Evan Taniguchi – Vice Chair (ET)

 P Hope Hasbrouck – Secretary (HH)

 P Jorge E. Rousselin, Staff Liaison
COA-PDRD

Meeting Minutes

CALL TO ORDER and Roll Call by E. Taniguchi at 4:10 PM

1. CITIZEN COMMUNICATION: None

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.

Items 2A and 2B were taken together.

The motion to approve the meeting minutes as drafted made by H. Hasbrouck; Second by E. Taniguchi was approved on a vote of [2-0] [D. Almy not present].

3. NEW BUSINESS (Discussion and possible action)

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

Discussion on timeline for completion of infrastructure guidelines.

The recommendation to send to the Design Commission for review was approved on consent.

[D. Almy not present].

4. ANNOUNCEMENTS: None

ADJOURNMENT at 5:06 PM by Consensus

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.