CITY PLANNING COMMISSION
Comprehensive Plan Committee Meeting
June 22, 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

Meeting canceled due to lack of quorum

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) Review and feedback on the draft Annual Report of the Imagine Austin Comprehensive Plan.
   b) Note: this may be the current Commissioners last meeting, so feedback on any issue will be provided to both newly appointed Planning Commissioners as well as staff.

6. FUTURE AGENDA ITEMS

   NA

ADJOURN

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website (http://austintexas.gov/cityclerk/boards_commissions/meetings/40_1.htm) or contact Matt Dugan, Planning and Development Review Department, 512-974-7665 or matthew.dugan@austintexas.gov.