

REGULAR MEETING of the COMPREHENSIVE PLAN JOINT COMMITTEE June 8, AT 12:00 PM PERMITTING AND DEVELOPMENT CENTER, ROOM 2205 6310 WILHELMINA DELCO DR. AUSTIN, TEXAS 78752

Some members of the Comprehensive Plan Joint Committee may be participating by video conference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3119 or lisa.rodriguez@austintexas.gov and provide your name, phone# and email.

BOARD MEMBERS/COMMISSIONERS:

PLANNING COMMISSION

Adam Haynes Grayson Cox Awais Azhar **ZONING AND PLATTING COMMISSION** Hank Smith, Vice Chair Carrie Thompson

PURPOSE

The purpose of the board is to consider and make recommendations to the Planning Commission on issues relating to the Comprehensive Plan, including: (1) proposed amendments to the Comprehensive Plan; and (2) implementation of the Comprehensive Plan, including policy directives or initiatives of the City Council or the Planning Commission.

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the Comprehensive Plan Joint Committee Meeting on November 10, 2022

DISCUSSION AND ACTION ITEMS

- 2. Vote to elect new Chair and Vice-Chair
- 3. Discussion regarding Draft Imagine Austin Year Ten progress report
- 4. Discussion regarding establishing CPJC priorities
- 5. Recommendations for the Fiscal Year 2023-2024 Long Range Capital Improvement Plan (CIP)

FUTURE AGENDA ITEMS

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 2 days (48 hours) before the meeting date. Please call Lisa Rodriguez at the Housing and Planning Department, at <u>lisa.rodriguez@austintexas.gov</u> for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Committee, please contact Lisa Rodriguez at <u>lisa.rodriguez@austintexas.gov</u> or 512-974-3119.