

SPECIAL-CALLED MEETING of the COMPREHENSIVE PLAN JOINT COMMITTEE August 24, 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 512-974-9364 or april.geruso@austintexas.gov and provide your name, phone# and email.

BOARD MEMBERS/COMMISSIONERS:

PLANNING COMMISSION

Awais Azhar João Paulo M. Connolly Grayson Cox Adam Haynes ZONING AND PLATTING COMMISSION

David Fouts Carrie Thompson Hank Smith, Chair

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 June 8, 2023

DISCUSSION AND ACTION ITEMS

2. Discussion and possible action regarding Draft Imagine Austin Year Ten Report and Year Ten Report Executive Summary.

DISCUSSION ITEMS

3. Discussion on amending the Bylaws to allow the Committee to meet more than once a quarter.

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 April Geruso at the Housing and Planning Department, at april.geruso@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Committee, please contact April Geruso at <u>april.geruso@austintexas.gov</u> or 512-974-9364.