

# DOWNTOWN COMMISSION SPECIAL CALLED MEETING NOVEMBER 20, 2023, TIME: 5:30 p.m.

Austin City Hall, Council Chamber, Room 1001 301 W 2<sup>nd</sup> Street, Austin, Texas 78701

Some members of the Downtown Commission may be participating by videoconference.

http://www.austintexas.gov/page/watch-atxn-live

The meeting may be viewed online at:

Public comment will be allowed in-person or remotely via 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 by telephone. To register, please contact <a href="mainto:aaron.jenkins@austintexas.gov">aaron.jenkins@austintexas.gov</a> or (512) 974-7756.

#### **CURRENT BOARD MEMBERS:**

August Harris (*Chair*)
Jen Weaver (*District 1*)
Tania A. Ortega (*District 2*)
Liz Coufal (*District 3*)
Ralph E. Ishmael, Jr. (*District 4*)
Darilynn Cardona-Beiler (*District 5*)
Taylor Major (*District 6*)
Mike Lavigne (*District 7*)
Joshua R. Lickteig (*District 8*)
Kimberly Levinson (*District 9*)
Sania D. Shifferd (*Mayor*)

Marissa McKinney (Design Commission)
David Holmes (Public Safety Commission)
Amy Mok (Arts Commission)
Spencer Schumacher (Urban Transportation)
Jennifer Franklin (Parks and Recreation Board)
Carl J. Larosche (Historic Landmark Commission)
Vacant (Music)

## **AGENDA**

## **CALL TO ORDER**

#### PUBLIC COMMUNICATION: GENERAL

The first ten 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.

## APPROVAL OF MINUTES

1. Approve the minutes of the Downtown Commission October 18, 2023 meeting.

#### **BRIEFINGS**

2. A briefing on the city's autonomous vehicle working group to be given by <u>Rachel Castignoli</u> of the Transportation and Public Works Department.

## **DISCUSSION ITEMS**

- 3. Update and discussion on the Heating and Cooling Center initiative to be given by <u>Cody Scott</u> from the Austin Public Library.
- 4. Update and discussion regarding action related to the Downtown Commission taken at the last Arts Commission meeting.
- 5. Update and discussion regarding action related to the Downtown Commission taken at the last Historic Landmark Commission meeting.
- 6. Update and discussion regarding action related to the Downtown Commission taken at the last Music Commission meeting.
- 7. Update and discussion regarding action related to the Downtown Commission taken at the last Parks & Recreation Board meeting.
- 8. Update and discussion regarding action related to the Downtown Commission taken at the last Public Safety Commission meeting.
- 9. Update and discussion regarding action related to the Downtown Commission taken at the last Urban Transportation Commission meeting.

### **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 Aaron D. Jenkins at the Economic Development Department, at (512) 974-7756 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Downtown Commission, please contact Aaron D. Jenkins at <u>aaron.jenkins@austintexas.gov</u> or (512) 974-7756.