



**REGULAR CALLED MEETING of the COMPREHENSIVE PLAN JOINT
COMMITTEE**

April 10th, 2024 at 4:00pm

**PERMITTING AND DEVELOPMENT CENTER, ROOM 2103
6310 WILHELMINA DELCO DR.
AUSTIN, TEXAS**

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 to speak remotely, call or email Ann DeSanctis, 512-974-3102, ann.desanctis@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

PLANNING COMMISSION

Grayson Cox, Vice Chair
Adam Haynes
Alberta Phillips
Ryan Johnson

ZONING AND PLATTING COMMISSION

Hank Smith, Chair
David Fouts
Carrie Thompson

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the COMPREHENSIVE PLAN JOINT COMMITTEE REGULAR CALLED MEETING on February 21, 2024.

STAFF BRIEFINGS

2. Staff briefing regarding ETOD amendments to Imagine Austin.

DISCUSSION ITEMS

DISCUSSION AND ACTION ITEMS

3. Discussion and action to approve transmission of CIP Memo from the Comprehensive Plan Joint Committee to the Planning Commission. The transmission of the memo of recommendations to the City Manager allows the Planning Commission to meet its Charter requirement to submit a list of capital improvements to the City Manager that implement the City's Comprehensive Plan, Imagine Austin.
4. Conduct officer elections for the Chair and Vice Chair. (include any other officers)

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 Ann DeSanctis at the Planning Department, at 512-974-3102, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Commission, please contact Ann DeSanctis at 512-974-3102.