



**DESIGN COMMISSION EXECUTIVE COMMITTEE
TUESDAY, JANUARY 18, 2011 9 AM – 10 AM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Executive Committee Members

_____ Bart Whatley (BW) – Chair
_____ James Shieh (JS)

_____ Richard Weiss (RW)
_____ David Knoll (DK)

**THIS MEETING HAS BEEN CANCELLED
DUE TO A LACK OF QUORUM**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first five 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 (Discussion and possible action)

- a. Discussion and action on the December 14, 2010 Executive Committee meeting minutes.

3. NEW BUSINESS (Discussion and possible action)

- a. Review draft Design Commission Agenda for January 24, 2011;
- b. Review 2011 Workplan & discuss possible 2011 Monograph;
- c. Discuss Committee and Task Force status and focus for 2011.

4. ANNOUNCEMENTS

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 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at annie.pennie@ci.austin.tx.us or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.