



**HISTORIC LANDMARK COMMISSION
OPERATIONS COMMITTEE
WEDNESDAY, JANUARY 26, 2011 – 4:30 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

_____ *Laurie Limbacher*
_____ *John Rosato*

_____ *Joe Arriaga*
_____ *Patti Hansen (alternate)*

AGENDA

CALL TO ORDER

EXECUTIVE SESSION (No public discussion)

The Operations Committee will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

1. CITIZEN COMMUNICATION: GENERAL

The first three 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. STAKEHOLDER PRESENTATIONS

Stakeholders will be afforded the opportunity to present recommendations and reports to the Committee members regarding the short- and long-term goals of the Council resolution regarding limiting the number of landmark cases, incentives for historic preservation, and other topics regarding the City's historic preservation program.

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 4 days before the meeting date. Please call Sylvia Arzola, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Lei Lonnie LaBonte, Administrative Staff, at 974-2890.