



**DESIGN COMMISSION
BYLAWS/POLICIES AND PROCEDURES COMMITTEE
FRIDAY, APRIL 1, 2011 2:30 PM – 3:30 PM
ONE TEXAS CENTER ROOM 525 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Bylaws/Policies and Procedures Committee Members

_____ Jeannie Wiginton (JW) – Chair
_____ Juan E. Cotera (JC)

_____ Bart Whatley (BW)

AGENDA

CALL TO ORDER AND ROLL CALL

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. NEW BUSINESS (Discussion and possible action)

- a. Discussion and action on the crafting of draft procedures for internal administrative functions of the Design Commission.
- b. Discussion and action on crafting modifications to the Project Submittal Consideration Sheet to add field on Alternative Equivalent Compliance to submittal checklist.

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.