



## **Notice of 2012 Charter Revision Committee Meeting**

### **REVISED**

**September 29, 2011 at 6:30 p.m.**

**Pleasant Hill Branch Library**

**211 E. William Cannon Drive**

**Austin, TX 78745**

### **AGENDA**

#### **COMMITTEE MEMBERS**

Chair Gonzalo Barrientos

Vice Chair Ann Kitchen

David Butts

Fred Cantu

Delia Garza

Richard Jung

Delores Lenzy-Jones

Fred Lewis

Nelson Linder

Dr. Fred McGhee

Margaret Menicucci

Susan Moffat

Ken Rigsbee

Ted Siff

Kathleen Vale

#### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)**

#### **2. NEW BUSINESS**

The Committee may discuss and take action on the following agenda items:

- A. Report from the Public Information Office regarding outreach options.
- B. Report from the Charter Amendment Working Group regarding overview of proposed charter amendments and proposed recommendations to Council (Vice Chair Kitchen, Siff, Moffat, Lewis, Menicucci)
- C. Discussion of focus question: What are the pros and cons of the proposed charter amendments?
- D. Presentation on history of single member district elections in Austin
- E. Discussion of focus question: What are the pros and cons of single member districts?
- F. Housekeeping matters: scheduling future meetings and speakers.

#### **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 Elaine Diaz at 512-974-2672 for additional information. TTY users route through Relay Texas at 711. Questions regarding the 2012 Charter Revision Committee may be directed to Elaine Diaz at 512-974-2672.