

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

Dr. Fred McGhee

David Butts

Margaret Menicucci

Fred Cantu

Susan Moffat

Delia Garza

Ken Rigsbee

Richard Jung

Ted Siff

Delores Lenzy-Jones

Kathleen Vale

Fred Lewis

CALL TO ORDER

- 1. APPROVE MINUTES FROM SEPTEMBER 15, 2011 MEETING
- 2. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

3. 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.