



**Notice of 2012 Charter Revision Committee Meeting
October 13, 2011 6:30 p.m.-8:30 p.m.
Austin Community College Highland Business Center
5930 Middle Fiskville Rd.
Austin, Texas 78752
Room 103.6**

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. APPROVE MINUTES FROM SEPTEMBER 29, 2011 MEETING

2. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item.

3. NEW BUSINESS

The Committee may discuss and take action on the following agenda items. Citizens are invited to sign up to speak for 3 minutes on specific agenda items.

- A. 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)
- B. Public input process update (Vale)
- C. Discuss mapping issues and map format recommendation: single member districts; at-large districts; hybrid plans; and number of districts (Kitchen)
- D. Housekeeping matters: scheduling future 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.