



**Notice of 2012 Charter Revision Committee Meeting  
December 1, 2011, 6:30 pm  
Carver Library  
1161 Angelina Street, 78702**

**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 NOVEMBER 17 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. Speakers are limited to 3 minutes.

**3. NEW BUSINESS**

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

- A. Presentation by guest speakers on a recommendation regarding the single member versus hybrid approaches for a future City Council district map
- B. Presentation by guest speakers on a recommendation regarding the number of total districts for a future City Council map
- C. Presentation by the Charter Amendment Working Group regarding proposed recommendation to Council regarding campaign finance (Vice Chair Kitchen, Siff, Moffat, Lewis, Menicucci)
- D. Public input process update (Vale)
- E. Housekeeping matters, including future speakers and meeting locations

**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.