

PUBLIC SAFETY COMMISSION Monday, December 5, 2011 at 4:00 pm City Hall, Boards and Commissions Room 301 West 2nd Street

Austin, Texas 78701

AGENDA

Call to Order – 4:00pm

- **1. Approval of Minutes** (4:00 pm 4:05 pm)
- **2.** Citizen Communications (4:05 pm 4:20 pm)
 - a. Citizens wishing to speak on agenda and non agenda related items will need to sign up ten minutes before the meeting is called to order. Non agenda related citizen communications will be discussed during this period and will be limited to the first 5 speakers. Citizen Communications on agenda related items will be allowed after an item's presentation has been made. Each citizen communicator will be given 3 minutes to speak.
- 3. Discussion and Possible Action Items (4:20pm 4:50pm)
 - a. Address by City Manager's Office Assistant City Manager Mike McDonald
 - b. Discuss resolution requiring attendance by Assistant City Manager at Public Safety Commission Meetings
 - c. Imagine Austin Comprehensive Plan Neighborhood Planning City of Austin to present the draft plan to Commissioners for feedback and support Melissa Laursen *The first 5 people signed up to speak under Citizen Communications on these items will be heard from* (4:50pm –5:05pm)
- **4.** Briefings and Updates (5:05pm 5:50pm)
 - a. Discussion of Texas Open Meeting Act Assistant City Attorney Cary Gray
 - b. Strategic Wildland Fire Task Force timeline AFD Chief of Staff Harry Evans
 - c. Definition of call priorities and response time statistics Communications Supervisor Robert Uribe
 - d. Occupy Austin APD Chief of Staff David Carter
 - e. ARIC Privacy Policy Committee Update APD Chief of Staff David Carter
 - f. Downtown camera update APD Commander Troy Gay, APD Commander Chris McIlvain
- 5. Discussion regarding Future Agenda Items (5:50pm 6:00pm)
- 6. Adjournment

For more information on the Public Safety Commission, please contact Austin Police Department Chief of Staff, David Carter at (521) 974-5030.

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 Lee Davila at the Austin Police Department, at (512) 974-4711, for additional information; TTY users route through Relay Texas at 711.