



**DESIGN COMMISSION EXECUTIVE COMMITTEE
FRIDAY, FEBRUARY 17, 2012 NOON – 1 PM
ONE TEXAS CENTER ROOM 560 – 5TH FLOOR
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Executive Committee Members

_____ James Shieh (JS) – Chair
_____ Juan E. Cotera – Vice Chair (JC)

_____ Dean Almy – Secretary (DA)

_____ Jorge E. Rousselin, Staff Liaison
COA-PDRD

AGENDA

CALL TO ORDER and Roll Call

1. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES (Discussion and possible action)

- a. Discussion and possible action on the November 10, 2011 Executive Committee meeting minutes.

3. NEW BUSINESS (Discussion and possible action)

- a. Discussion and possible action on the Annual Report and goals for the next year;
- b. Discussion and possible action on outreach outline to involve Council members on education about the Design Commission.

4. ANNOUNCEMENTS

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 3 days before the meeting date. Please call Annie Pennie in the Planning and Development Review Department, at annie.pennie@austintexas.gov or (512) 974-1403, for additional information; TTY users route through Relay Texas at 711.