



**Comprehensive Plan Joint Committee
August 11, 2016 at 6:00 p.m.
One Texas Center, Room 500
505 Barton Springs Rd, Austin, TX 78704**

CURRENT COMMITTEE MEMBERS

Ana Aguirre	Tom Nuckols
Bruce Evans	Jose Vela
Sunil Lavani	Michael Wilson
Karen McGraw	

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

1. Introduce members of the Committee and Staff.
2. Inform audience of procedure.
3. The first three 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

- a. None. This is the first meeting of the committee.

3. NEW BUSINESS

- a. **Elect a Comprehensive Plan Joint Committee Chair and Vice-Chair** (Discussion and/or Possible Action).
- b. **Approval of Comprehensive Plan Joint Committee Bylaws** (Discussion and/or possible Action).
- c. **2016 Imagine Austin Annual Report and proposed amendments.** (Discussion and/or possible Action).

4. OLD BUSINESS

- a. None. This is the first meeting of the committee.

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

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 2 days before the meeting date. Please call Matt Dugan at Planning and Development Review Department, at 512-974-7665, for additional information; TTY users route through Relay Texas at 711.

For more information on the Comprehensive Plan Joint Committee, please contact Matt Dugan at (512) 974-7665 or matthew.dugan@austintexas.gov