



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Wednesday, October 6, 2021 – 11:00 A.M.
Street-Jones Building, Room 300A
1000 E. 11th Street
Austin, Texas**

COMMISSION MEMBERS:

_____ Ben Heimsath
_____ Terri Myers

_____ Beth Valenzuela

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

September 7, 2021

2. DISCUSSION AND POSSIBLE ACTION

- A.** Debrief from September 23 working group meeting
 - A.1.** Decision-making structure
 - A.2.** Criteria for success
 - A.3.** Equity evaluation framework
- B.** Review and comment on brief for October 14 working group meeting
- C.** Process for focus group appointment
- D.** Update on Technical Advisory Committee
- E.** Preparation for upcoming working group meetings:
 - E.1.** November 18, 2021
 - E.2.** December 9, 2021

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 (48 hours) before the meeting date. Please call the Historic Preservation Office at 512-974-1686 for additional information; TTY users route through Relay Texas at 711.

For more information on the Preservation Plan Committee, please contact Cara Bertron, Senior Planner, at 512-974-1446.