

Versión en español a continuación.

Special Meeting of the Applicant Review Panel

11/20/2020

Applicant Review Panel to be held 11/20/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (11/19/2020 by noon)**. All public comment will occur at the beginning of the meeting.

To speak remotely at the **11/20/2020 Applicant Review Panel** Meeting, members of the public must:

- Call or email the board liaison at **512-974-7665 and matthew.dugan@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **matthew.dugan@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Applicant Review Panel**

FECHA de la reunion (**11/20/2020**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**11/19/2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-974-7665 and matthew.dugan@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **matthew.dugan@austintexas.gov** antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.

- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**Applicant Review Panel
November 20, 2020 at 1:00 pm
Via Videoconference**

PANEL MEMBERS

Abigael McClean

James Christianson

William Cooper

Oath of Office: Administration of the Oath of Office to Applicant Review Panel (APR) members
Erika Brady, Assistant City Clerk

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first three 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 (Note: this is the first meeting of the 2020 ARP)

2. NEW BUSINESS

The ARP may discuss and take action on the following agenda items

- A. Introductions of ARP members and staff
- B. Option to elect a Chair and Vice Chair
- C. Discuss the ARP's mission and purpose: *Ashley Glotzer, City Law Department*
- D. Discuss ARP legal considerations
 - i. Voting Rights Act: *Ashley Glotzer, City Law Department*
 - ii. Texas Open Meetings Act, Public Information Act, and City Charter No-Contact Period: *Ashley Glotzer, City Law Department*
 - iii. Records Management: *Erika Brady, Assistant City Clerk*
- E. Discuss approach to assessing applications, application merits, and work plan
- F. Housekeeping matters, including resources on the City of Austin website, ARP member contact information, staff support, and scheduling future meetings
- G. Lessons learned from Carol Limaye, member of the 2013 ARP

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 Matt Dugan at Housing and Planning Department, at (512-974-7665), for additional information; TTY users route through Relay Texas at 711.

For more information on the Applicant Review Panel, please contact Matt Dugan at 512-974-7665 or matthew.dugan@austintexas.gov