

MEETING AGENDA

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WEDNESDAY, NOVEMBER 19, 2008
12:00 PM

MUNICIPAL PLAZA B ROOM

08 NOV 13 PM 2:07

- NOTICE OF PUBLIC MEETING -

A MEETING OF THE CITY COUNCIL INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, NOVEMBER 19, 2008, TO CONSIDER THE FOLLOWING MATTERS:

AT ANY TIME DURING THE INFRASTRUCTURE AND GROWTH COUNCIL COMMITTEE MEETING, THE COMMITTEE MAY MEET IN EXECUTIVE SESSION REGARDING ANY OF THE MATTERS POSTED BELOW IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (ATTORNEY-CLIENT, PERSONNEL, SECURITY, REAL ESTATE).

1. Call to Order
2. Citizens to be Heard
3. Approval the Infrastructure and Growth October 15, 2008 Minutes
4. Briefing and possible actions regarding Proposed Chapter 10, Electrical Code. [Presented by Roderick J. Sanchez, Director, Planning and Development Services Department]
5. Recommendation and possible action regarding appointments to the Planning Commission (2 slots) and Board of Adjustment - Alternate Member (2 slots). [Presented by Leticia M. Vacek, City Clerk]
6. Briefing and possible action regarding Unified Development Code amendment creating a new zoning overlay district (Dark Sky Ordinance) [Presented by Roderick J. Sanchez, Director, Planning and Development Services Department]
7. Briefing and possible action regarding: 1) a proposed amendment to the Unified Development Code (UDC), Chapter 35 of the Municipal Code, to create Arts and Entertainment Special Zoning Districts "AE-1", "AE-2", "AE-3" and "AE-4" and, 2) a proposed large area rezoning to create the East Commerce Street Arts and Entertainment District. [Presented by Roderick J. Sanchez, Director, Planning and Development Services Department]
8. Briefing on 2007-2012 Bond Update [Mike Frisbie, Director, Capital Improvement Management Services]
9. Adjourn

ACCESSIBILITY STATEMENT

The MUNICIPAL PLAZA BUILDING is wheelchair accessible. The Accessible Entrance is located at 114 W. Commerce. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, Northside. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Infrastructure & Growth Committee Members

Diane Cibrian, Dist. 8, Chair

Jennifer Ramos, Dist. 3

Philip Cortez, Dist. 4

Lourdes Galvan, Dist. 5

Mayor Hardberger, Ex Officio