<u>CITY PLANNING COMMISSION OPERATIONAL MEETING</u> <u>AGENDA</u>

Tuesday, May 14, 2013 City Planning Commission 1300 Perdido Street, NOLA 70112 7th Floor Conference Room, City Hall **9:00 a.m. – 1:15 p.m.**

In accordance with R.S. 42:19 and 42:17(A)(2) the City Planning Commission will hold an Operational Board Meeting on Tuesday, May 14, 2013 with the intent to discuss the following:

- 1. CZO Briefing Session Starting at 9:00 am
- 2. Operational Meeting Starting at 12:30 pm
 - Consideration of Minutes
 - Report from the Chair
 - Report from the Executive Director
 - Update on Committee Assignments
 - Committee Reports
 - Planning & Special Projects
 - Zoning & Land Use
 - Personnel, Administration & Continuing Education

CONSIDERATION – the Commission to receive the report (without recommendation) from the Personnel Committee regarding the evaluations of the City Planning Commission's Executive Director and Deputy Director (as required per CPC Rule A. 2. B. 1.),and possible Commission actions as a result thereof.

In accordance with Louisiana R.S. 42:19 & 42: 17(A)(1), The City Planning Commission will discuss and evaluate the character, professional competence, or physical or mental health of the Executive Director and Deputy Director of the City Planning Commission (may be done in Executive Session).

- Rules, Policies & Procedures
- Neighborhood & Intragovernmental Relations

• Design Review

3. Other Matters

For further information on the agenda or requests for assistance to participate should be directed to the City Planning Commission Office at 504-658-7000 or TTY/Voice 568-4475. The meeting site is generally accessible to persons with disabilities. Upon request a sign language interpreter will be available to persons with hearing impairments.