City of San Antonio



AGENDA Governance Committee

Media Briefing Room City Hall 100 Military Plaza San Antonio, Texas 78205

Wednesday, January 15, 2014

1:00 PM

Media Briefing Room

A meeting of the City Council Governance Committee will be held at the Media Briefing Room, City Hall, 100 Military Plaza, San Antonio, Texas 78205 on Wednesday, January 15, 2014 at 1:00 P.M., to consider the following matters for discussion and possible action:

1. <u>14-146</u> Approval of minutes from the December 18, 2013 Governance Committee meeting.

Individual Briefings

- 2. 14-145 Consideration and possible action on an amendment to the City Code Related to Issuance of Demolition Permits [Shanon Miller, Director, Office of Historic Preservation; Roderick Sanchez, Director, Development Services Department]
- 3. 14-155 Consideration and possible action on the SAPD Body Worn Police Camera Pilot [William P. McManus, Chief of Police]

Consideration of items for future meetings

4. 14-156 Next Meeting Scheduled: February 19, 2014

Adjournment

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Service for the Deaf).

Governance Council Committee Members
Mayor Julian Castro, Chair
Diego Bernal, Dist. 1 | Rebecca Viagran, Dist. 3 | Rey Saldaña, Dist. 4
Ron Nirenberg, Dist. 8

* Other members of City Council may attend to observe, but not vote, on matters before the Committee.

City of San Antonio Page 2 Posted On: 1/10/2014 5:27:31PM