

ANC Executive Meeting
1-11-06
Austin Energy building, Barton Springs Rd.

Minutes prepared by Kevin Lewis, Secretary

Laura Morrison, President
Susan Pascoe, Past President & Sector 4 Rep
Jeff Jack, 1st Vice President
Joyce Basciano, 2nd Vice President
Katrina Daniels, 3rd Vice President
Kevin Lewis, Secretary
Linda Guerrero, Treasurer
Lorraine Atherton, Sector 7 Rep
Lori Renteria, Sector 6 Rep
Bill Stoughton, Webmaster

President Laura Morrison called the meeting to order at 7:05pm.

Minutes from November Executive Committee meeting were not available. They will be approved at next exec. meeting.

Treasurer's report— Linda Guererro [details missing – I think she was late and we didn't have]

Committee reports:

Neighborhood Planning workshop—Lorraine Atherton, Lori C-Renteria.

Workshop will be Jan. 21 10am-noon
Town Lake Ctr, 821 Barton Springs Rd.
Jim Walker will be moderator.

The meeting will examine what works and what doesn't for the teams responsible for neighborhood plans. Grad students from the UT School of Architecture will do an evaluation of NP in Austin. Goal for future is to continue the process through of studying NP to make recommendations through School of Architecture.

Move AMD: ANC representatives have been meeting with Environmental, Affordable Housing & Parks advocates on opposition to the Gables Lumberman development. A consensus letter has been crafted, and is being signed by individuals. Jeff, Kevin and Laura will circulate to the Ex Comm for additional signees.

Program planning:

Discussion of January ANC General Meeting. Program will be panel discussion on affordable housing.

Invited as panelists:

-Stuart Hersh-City of Austin

-Karen Paup-Texas Low Income Housing Information Service
-Linda Moore-North Austin Civic Assn.
Joseph Martinez – Guadalupe Neighborhood Development Corporation

Invited as attendees (though not panelists):
-Walter Moreau-Foundation Communities
Mary Reed of Clarksville Community Development Corp.

Business items for Feb. meeting:

1. HB 87-Reducing Speed Limits on residential streets-Gordon Derr 15 minutes
2. City Bond Elections-Jim Walker-10 minutes
3. Proposed City Charter Amendments-Bill Bunch, SOS Alliance 30 minutes

Discussion of February general meeting topics: Transit Oriented Development (TOD's), speakers TBA, possibly Cap Metro, COA consultant other?; Kirk Watson

Discussion of ACC exclusion from neighborhood planning process, and related proposed ANC resolution. Due to lack of available time on the general membership meeting agenda, we will discuss this at the February Ex Comm meeting and invite representatives from ACC and the neighborhood to participate in a limited discussion.

Discussion of March candidate forum planning.
Susan and Jeff will develop a schedule for the preparation efforts needed for the forum.

Possible topic for April meeting: City of Austin's recently announced Downtown planning effort

Unfinished business:

Discussion of non-profit association status vis a vis ANC endorsements-Susan Pascoe.

Discussion and agreement to discontinue providing refreshments at general meetings.

Discussion of standard operating procedure for presentation of resolutions.

Discussion and agreement to email agenda to members when available in advance of general meetings.

New business:

Membership drive for 2006. Agreed to send emails to request renewals. Agreed to send post cards only if poor response to email.

Laura Morrison agreed to be responsible for coordinating membership list, with treasurer Linda Guerrero and secretary Kevin Lewis.

Laura brought up paid parking at City Hall. Agreed to write letter requesting parking validation program for free parking for citizens when on city business. Kevin Lewis will write letter.

Discussion of Planning Commission's new subcommittee on the city's Comprehensive Plan. They are meeting monthly to discuss new efforts to shape development. There is opportunity for ANC's continuing involvement.

Discussion of train noise—request for ANC resolution from 2003.

Meeting adjourned.