

Austin Neighborhoods Council  
Minutes, Executive Committee Meeting  
January 10, 2007  
7:00pm to 8:30pm

Minutes prepared by Lorraine Atherton, ANC Co-Secretary

Present: Ambrose Krumpe, Danette Chimenti, Jeff Jack, Kevin Lewis, Laura Morrison, Daniel Llanes, Lorraine Atherton, Mike Meier (guest), Bo McCarver, Linda Guerrero, Joyce Basciano, Susan Pascoe, Bill Stoughton

7:00pm Call to Order

7:01pm Dec 13 Ex Com Meeting Minutes, approved as read

7:05 Officer/Committee/Representative Reports

- President's announcements: ANC needs a representative at an upcoming meeting on the Police Chief selection criteria. A report is available on the Waller Creek Tunnel plan. The HACA report is available.
- Treasurer's Report (Linda Guerrero), \$2546.64.
- 2007 Membership Waiver, Tillery Square. All other members need to pay dues before the January general meeting to retain voting privileges.
- Sector Issues
  - Carol Haywood Sector Meetings
  - Linda reported that negotiations on the St. David's Hospital PUD are centered on 3 factors: set aside of land or money for natural enhancements as required by PUD ordinance, a height step down on the 90-foot structure, and the use of structures as private offices rather than for patient care and the resulting increase in traffic.
- Transportation Committee (Katrina Daniel was not present to report)
- ANC Representative Announcements as Needed
  - Neighborhood Planning Conference Convening Committee. The executive committee discussed and did not appear to be prepared to sponsor or make a formal commitment.
  - Affordable Housing Incentives Task Force (Bo McCarver) Bo has a Web site link that could be put on ANCTalk. Discussions continue among task force members. No recommendations are ready for review.
  - Restructuring City Government, meets Jan. 22 at City Hall, need to resolve the number of districts (6 or 7), possibly based on AISD boundaries.
  - AISD : Strategic Plan Task Force. Have not received notes from facilitator.
  - 3 VMU Amendments have come out of the process.

7:35pm Meeting Planning

- January Program: one-hour Pandemic Flu Preparedness presentation
- January Other Agenda Items
  - American Dream & Welcome Resolution to Katrina Evacuees (Andrew Bucknall - 10 minutes)
  - Carole Haywood Introduction (10 minutes)
  - Parkland Dedication Fee Ordinance Update (Ricardo Soliz, 10 minutes)
  - Updates from ANC Representatives as needed
  - Other Items
- February Program Topic (Tentatively set as Legislature)

7:50pm New Business

- Sheriff's "Building Bridges: Program Brick by Brick," Feb. 1 event at 9a.m.
- HACA Letter Sign On
- Neighborhood Planning in Austin (Daniel Llanes)
- ANC Budgeting and Expenditure Priorities. No one volunteered to take this on. We are considering donation requests case by case. Bo recommended that we start raising money for legal fees.

8:10pm Ongoing Business and Neighborhood Issues

- Northcross/Walmart Organizational Dynamics. ANC is serving as a resource to all neighborhood groups.
- McMansion Task Force on Occupancy. Recommendation will likely be to form another task force to address this complex issue.
- MAC Planning Commission Recommendations. Concerns that Commissioner Galindo is claiming ANC support in his presentations.
- Waller Creek Tunnel, financial analysis is similar to CSC, in that no cost is attributed to increased development.
- Noise Ordinance Review Status. Laura met with Chris Riley (Planning Commissioner) and Teresa Ferguson (Music Commissioner). Suggestion is to go forward with a discussion in a small group composed of Teresa, Saundra Kirk (PC), and Scott Trainer (representing concerned residents). Neighborhood concerns from across the city are being conveyed to Scott
- Susan will report on TNT legislative program at our Feb. exec. meeting.

8:45pm Adjourn