

**Austin Neighborhoods Council**  
Executive Committee Meeting  
**Agenda: Special Valentine's Day Edition**  
February 14, 2007  
7:00pm to 8:30pm

Minutes prepared by Kevin Lewis, ANC Secretary

7:00pm Call to Order

7:01pm Approval of Minutes

The Executive Committee approved the minutes of the January ANC General Meeting and the January ANC Executive Committee Meeting. The minutes were prepared by Lorraine Atherton.

7:05pm Officer/Committee/Representative Reports

- Treasurer's Report—no report
  
- Secretary of State Reporting Requirement

ANC has found that we need to update our list of directors with the Secretary of State's office. Jeff Jack, Laura Morrison and Lorraine Atherton volunteered to be directors. Mishell Kneeland moved that the current directors of ANC be removed and that the new slate of Jeff Jack, Laura Morrison and Lorraine Atherton be named directors. Motion seconded. Motion approved.

- 2007 Memberships

ANC continues to get new and renewed memberships. Currently we have 67 member organizations.

- Renewals
- Recruiting
- Sector Issues
- Transportation Committee—no action
- ANC Representative Announcements/Discussion

- Neighborhood Planning Conference Convening Committee

Tim Mahoney and Lori C-Renteria have continued to work with a committee to plan the Second Annual Neighborhood Planning Conference. It will be May 5 at ACC Eastview Campus. The committee is soliciting submissions for programs ideas.

- Vertical Mixed Use Amendments in Process

Three amendments to the VMU ordinance will be considered and voted by City Council on Thursday, Feb. 15. These amendments are likely to pass. Following that, more detailed implementation information packet will be sent to Neighborhood Plan Teams and neighborhood associations.

- Public Safety Task Force

7:30pm Meeting Planning

- February Program: The Legislative Session, Sen. Kirk Watson
- February: Other Agenda Items
  - Protection of Capitol View Corridors, Heritage Society of Austin (10 minutes)
  - Carole Haywood Introduction (10 minutes)
  - Updates from ANC Representatives as Needed
    - Affordable Housing Incentives Task Force
    - VMU Neighborhood Recommendations
    - Day Labor Advisory Board
  - Other Items
- Requests to Present to ANC
  - Travis County Sheriff's Building Bridges Program

- Save Town Lake

- March Program Topic

Discussion of possible topics for March meeting.

- Possible Follow On Meeting on Pandemic Flu

7:50pm Ongoing Business and Neighborhood Issues

- Parkland Dedication Fee Ordinance – ANC Resolution

Discussion on the proposed changes to parkland dedication fees to include all residential development. Lorraine Atherton agreed to craft the resolution language, which will be circulated to the Executive Committee. Jeff Jack moved that the President forward the resolution to City Council and other responsible parties. Motion seconded. Motion approved.

- Waller Creek Tunnel

Jeff Jack and Laura Morrison met with Travis Co. commissioner Eckhardt on this issue, and the proposed TIF funding mechanism. Discussion will continue with other commissioners.

8:05pm New Business

- Sheriff's "Building Bridges: Program Brick by Brick"

Travis Co. Sheriff Greg Hamilton has initiated a program to survey Travis County (including Austin) residents in terms of issues affecting their quality of life, and how the city and the county could work more closely together to address these issues. Important in this effort is the increasing application of community policing to prevent crime instead of incurring increased costs associated with incarceration.

- 3D Modeling Initiative

Wendy Todd from SRCC has proposed that ANC acquire and promote the widespread use of a three-dimensional modeling tool, to reflect changes of proposed developments. Lorraine moved that we support this effort and pursue options. Motion seconded. Motion approved.

- Substandard Lot Ordinance Revision Proposal

Laura Morrison moved that we support closing the two loopholes as proposed, but opposing rebuilding on substandard, i.e. smaller-than-4000 s.f. lots.

- 7<sup>th</sup> & Rio Grande Zoning Case

A developer has proposed a 400-ft high tower residential project for 7<sup>th</sup> St. and Rio Grande. Laura Morrison moved that ANC Executive Committee make a statement to City Council opposed to the requested zoning and that approval for the project be denied. Motion seconded. Motion approved.

- **Consider an ANC Motion in Support of Kevin ♥ Christina's Engagement 😊**

Motion approved by acclamation.

8:30pm Adjourn