

Austin Neighborhoods Council  
Executive Committee Meeting  
April 11, 2007  
7:00pm to 8:30pm

Minutes prepared by Kevin Lewis, ANC Secretary

Call to Order

Approval of Minutes—no minutes were ready to approve. Minutes for March general meeting will be sent via email this week.

Officer/Committee/Representative Reports

- Treasurer's Report—Linda Guerrero  
ANC's current balance is \$3,441.84
- 2007 Memberships

- Sector Issues  
Report on South Lamar Combined Neighborhood Planning process—Jeff Jack

Report on affordable housing policy resolution—Bo McCarver

The ANC East Sector reps are concerned about the continuing practice of converting existing affordable housing, especially multi-family, to luxury housing. They would like ANC's support on a resolution asking the city to develop policies to limit this. Resolution will be circulated via ANCTalk.

FYI, there will be a Vertical Mixed Use summit meeting, East Austin April 26, Connelly-Guerrero Center.

- ANC Representative Announcements/Discussion

Meeting Planning

- April Program Topic – Law Enforcement –Joyce Basciano  
Tentative topic: "Community Policing—City and County Perspectives, and the Selection of a New Austin Police Chief"

Speakers may include Sheriff Greg Hamilton  
APD Commander to discuss District Rep officer program  
Council Member Mike Martinez  
Police Monitor Cliff Brown  
representatives of ACLU, NAACP

- April Other Agenda Items
  - VMU OIOO Member Approaches  
We will conduct a group discussion
  - WANG Proposal for Sidewalk Fee-In-Lieu for Orphan Sidewalks in Subdivisions  
This will probably be postponed to the May meeting, following a posting to ANCTalk with questions.

- Northcross Resolution  
The Northcross area neighborhoods and Responsible Growth for Northcross have asked for ANC's support for

- Hands On Central Texas  
To discuss their activities in the community.
- Updates from ANC Representatives as Needed

- AISD Community Committee on Neighborhoods and Schools—update from Kathie Tovo, Bouldin Creek NA
  - May Program Topics
  - Potential Program Topics (Cid Galindo's Proposal; Climate Protection Plan, Transportation)
- Ongoing Business and Neighborhood Issues
- Legislative Session report—Laura Morrison
  - DHHS Pandemic Flu Discussions
  - Alley Flat Workshop Proposal

There is a proposal for a 2-day workshop on granny-flats facing alleys from the UT School of Architecture. ANC has considered this and would like to read the study report, and only then would consider further action.

- ECT – Correcting the Perception

New chair of Envision Central Texas is Jim Walker, former ANC President and Cherrywood NA President. He is interested in re-engaging ANC in a dialogue about ECT's goals and visioning and planning practices.

#### 8:05pm New Business

- Honorary Memberships—ANC will continue to discuss standards for this.
- Variance Fee Waivers—no action at this time.
- Triangle Park Notices—request coming from management of The Triangle at 45<sup>th</sup> St. & Guadalupe is to help spread information on the programs at the public park there.
- Council "Report Card" Proposal from Paul Robbins

8:30pm Adjourn