

**Austin Neighborhoods Council
Minutes, Executive Committee Meeting
January 14, 2009**

Minutes prepared by Lisa Harris, ANC Co-Secretary

Present: Danette Chimenti, Jody Zemel, Patty Sprinkle, Jolene Kiolbassa, Susana Almanza, Guadalupe Sosa, Linda Guerrero, Steven Aleman, Lorraine Atherton, Mike Meier, Cory Walton, Cynthia Keohane, Lou O'Hanlon, Lisa Harris

6:30 Call to order

6:40 Motion by Cynthia to approve expenditure of up to \$700 for PA system. (Bryan King and Mark Boyden are to work out details.) Passed 8-0

6:45 Discussion of renewals of ANC memberships

6:50 Approval of December ANC executive committee minutes. Passed 9-0-1

6:51 Lisa agreed to represent ANC on Tim Mahoney's Sector Project.

6:59 Nexus Study Resolution (originally scheduled for Jan. general meeting) is postponed to a future meeting (date to be decided later).

7:00 Cynthia briefed ANC EC on the "Room to Live Initiative." This sustainable neighborhoods project is seeking ANC support. Under the initiative open space would be a top priority for mixed use districts.

7:03 January meeting planning- City Manager Mark Ott has requested time on January agenda. January meeting:

PARD director Sara Hensley- 45 min.

Mark Ott (city finance and budget) - 30-40 minutes

Vote on Waterfront Overlay Task Force Recommendations (10 min.)

Short announcements regarding TNT legislative agenda, homeless count call for volunteers

SOS Water Treatment Plant # 4 was to be on January agenda but is postponed.

To use meeting time efficiently we will get as much as possible on the website before the meeting. Danette will put the Waterfront Overlay recommendations on the ANC website. Lisa will send Jody a draft of the TNT Legislative Agenda to put on the website and will send Guadalupe the file also so she can bring some printed copies to the meeting. If we can get advance material for the other agenda items we will put that on the website.

7:15 February meeting planning:

Fire Chief Rhoda Mae Kerr- 45 min.

Bicycle Master Plan- 20 Min.

Two possible additional items:

Water Utility Cost of Service Study

Steve Zettner Room to Live initiative

7:20 March meeting planning- candidates forum. Danette, Lorraine, Lou, Cory, Jolene and Patty to work on questions. Last year's questions will be on the website. Danette will put out a call for ANC members to look at last year's questions and submit new questions.

7:30 Live Music Task Force recommendations and the two related resolutions on the Jan. 15th Council agenda.

7:40 Comprehensive plan- There is a Planning Commission Subcommittee working on this. It next meets Feb. 3rd at 6 PM. The city is to hire a consultant for the new plan within six weeks.

7:45 Commercial Design Standards- this review process is on hold. There was very little consensus at the December meeting, and very few items passes.

7:47 This Friday at midnight is the deadline for the public to submit comments on the Neighborhood Assistance Center candidates.

7:50 Board of Adjustments "reconsideration of reconsiderations" agenda item this week was postponed by BOA in response by request from someone on city staff.

8:00 ANC-East will be bringing two or three resolutions to discuss at the February meeting. One relates to affordable housing.

8:10 adjourned