

**Austin Neighborhoods Council**  
Minutes of General Membership Meeting  
Austin Energy Building, 721 Barton Springs Rd.  
August 26, 2009  
7:00pm to 9:00pm

7:00pm Call to Order and Introductions

7:10pm Newly elected (or re-elected) City Council Members Bill

Spelman & Chris Riley 5 min. each for their visions/goals/ priorities & 40 min. Q&A

Riley- Local historic district process, water, vulnerable road users. Several efforts going on to add green jobs in Austin; looking at developing a green job summit. Has open office hours from 2-4 on Fridays.

Spelman- how council members can get ahead of the curve, be proactive. Jobs, affordable housing, budget, water, public safety. Looking closely at fees as well as tax rate.

8:00pm David Lurie Executive Assistant, Austin Travis County Health & Human Services Dept. Pandemic Preparations. With Dr. Phil Huang, Vince Cobalis and Carole Barash. H1N1 vaccine recipients probably need 2 doses. Vaccinations should begin in October. Neighborhoods should develop local response network- identify vulnerable individuals, keep neighbors informed.

<http://www.ci.austin.tx.us/pandemicflu/>

[http://www.ci.austin.tx.us/health/h1n1\\_resources.htm](http://www.ci.austin.tx.us/health/h1n1_resources.htm)

8:15pm Neighborhood Assistance Center Update Carol Gibbs. So far ETJ is underrepresented in applicants for citizens' advisory committee for comprehensive plan. Spread word to people in ETJ who may be interested. Planning and development review reorganization.

8:20pm Francie Ferguson, Nov. 14 Housingworks conference: comprehensive planning for affordable housing. Invites ANC to work with Housingworks on this conference.

8:30pm Announcements and Updates on On-going Issues:

8:30pm Update on Brackenridge tract proposal, Mary Arnold. Current Brackenridge proposals do not address location of tract in drinking water protection zone.

8:34pm ANC Elections Committee formation- Mark Boyden, Terri Tevis and Lou O'Hanlon

8:39pm Call for questions for Crime Forum at ANC September meeting (Lisa Harris)

8:41pm Elisabet Ney CIP (Lisa Harris)

8:43pm Heritage Tree Ordinance (Danette Chimenti)

8:45pm Capital Metro routing revisions (Patty Sprinkle)

8:47pm ChangeAustin tax breaks for commercial properties, 8/27 rally (Cory Walton/Linda Curtis)

8:49pm Update on status of proposed revisions to Remodel ordinance (Bart Watley)

8:51pm Waterfront Overlay and South Shore PUD Update (Gayle Goff)

9pm Adjourn