

Austin Neighborhoods Council
Executive Committee Meeting Minutes
November 11, 2009
Vinny's Italian Cafe, 1003 Barton Springs Rd.
6:30pm to 8:09pm

Minutes prepared by Lisa Harris, ANC Secretary

Present: Cory Walton, Lou O'Hanlon, Terry Tevis, Linda Guerrero, Lorraine Atherton, Mike Meier, Lupe Sosa, Jolene Kiolbassa, Lisa Harris, Sheryl Cheatham, Kay Gaul, Joyce Basciano and Mary Eichner

6:30pm - Call to Order

6:31pm - Minutes approved for Sept.9 (exec), Sept. 23 (general with additions), Oct. 14 (exec), and Oct. 28 (general) meetings. Terry moved approval, Lou seconded, passed with two abstentions.

6:35pm - Officer/Committee/Sector Reports

- Treasurer's Report: \$5331.40
- Nov 14 HousingWorks conference- ANC to participate with event organization assistance
- Austin Interfaith CM Morison Living Wage, Health Care to employees
- Heritage Tree Draft Ordinance - in committee of environmental board
- City Council Resolution No. 20091022-043, concerning the development of local regulation for group homes for elderly or disabled persons, was circulated.

7:10pm -Sector Issues

- Monthly Meetings
- APD Surveillance Cameras

7:20pm - Meeting Planning

- January main topic AISD Supt Meria Castarphen (1 hour) if she can come- or try to confirm her for February meeting. Backup main topic for January- appraiser Patrick Brown and Commissioner Eckhardt; Bill Spelman, Sheryl Cole, Howard Lazarus on Neighborhood Projects Matching Funds Initiative (30 minutes)
- University Hills NA to discuss H.B. 216, recently passed by the Legislature. Joan Bartz 20 minutes
- ANC business- 10 minutes

7:40pm - Ongoing Business and Neighborhood Issues

- ANC Holiday party & committee update- December 9th at Vortex, Cory to send out email announcement.
- 2010 meeting room reservation/availability- all meetings but February EC meeting will be in Austin Energy meeting room. February EC meeting will be at Vinny's Cafe.
- ANC CAN representative and membership requirement, Patty Sprinkle has applied.
- Barton Springs PUD- on Nov. 10th Planning Commission postponed- Comm. Dealy moved to postpone because the applicant wants Waterfront Overlay Task Force to hear the case.
- Comprehensive Plan - neighborhood associations should get comprehensive plan kit and hold their own meetings so they can shape the focus of their discussion. Jeff Jack joined us for this part of the meeting and presented his analysis of what is going on in the comprehensive planning process.
- Downtown Plan is at Planning Commission
- Neighborhood Plan Amendment process at Council Nov. 12th. New ordinance would give additional power to the city manager to appoint contact teams. Has been approved on first reading only.
- Residential remodel ordinance is stalled. Jolene and Cory will work on describing what wording we would like to see.

8:09pm - Adjourn

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Requests for Time on Agenda

- Girard Kinney billboards
- Robert Goode New Assistant CM over Aviation, Public Works and Solid Waste

Potential Program Topics/Agenda Items

- AISD new superintendent (increase in age 1-5 kids yet elementary closings, involvement w/community, etc)
- How get Rebates for Energy Efficiency
- Rob Spillar New Transportation Director
- Howard Lazarus - New Director of Public Works
- Mike Daniel redistricting, misuse of tax credits and other issues
- Platform of ANC Issues
- Presentation from Aging Services Council- demographics and needs of elderly population
- Advance early childhood/family programs for low income families