

Austin Neighborhoods Council - Executive Committee Meeting  
Austin Energy Bldg. 721 Barton Springs Rd.  
March 10, 2010 - 6:30pm to 8:00pm

Present: Bo McCarver, Cory Walton, Terry Tevis, Cynthia Keohane, Mary Eichner, Joyce Basciano, Sheryl Cheatham and Lisa Harris.

6:30pm Call to Order

6:31pm Approval of Minutes (Feb. EC and general meetings) Bo moved approval and Terry seconded for EC minutes. Terry moved approval and Lisa seconded for general meeting minutes. Unanimously approved..

6:40pm Officer/Committee/Sector Reports

6:40 no Treasurer's Report

6:42 Membership renewals update

Requests for Support (Updates, new additions)

7:00 pm Sector Issues

East Austin/ South central--Music permitting process

7:20 North Central- Parking Benefit Districts at codes and ordinances subcommittee next Tuesday

7:25 Central-grandfathering "group residential" occupancy levels

Code Amendment to create a new civic use for rehabilitation hospitals. At codes and ordinances next Tuesday. Possible ANC EC resolution. Cynthia working on a statement for ANC about this sort of change.

Telecommunication towers at codes and ordinances next Tuesday.

CURE zoning criteria at Planning Commission.

Highland Regional Transit Center- Martha Ward and others in that area have proposed. Consider ANC Central and ANC East joint meeting on this.

7:35pm Meeting Planning

March

- Annick Beaudet, City of Austin Bike Boulevard or Don Pitts, City of Austin Music Department Manager- invited.
- AISD Superintendent Meria Carstarphen (increase in age 1-5 kids yet elementary closings, involvement w/community, comp plan, budget, layoffs, dual language, comprehensive plan, etc) 50 min. (10-minute intro and then 40 minutes questions and answers.) Joyce will include the questions on the agenda.
- Avance- Early childhood/family programs for low income families (15 minutes), Lisa to give Joyce Natasha Rosofsky's contact info to Joyce.
- 20 minutes for resolutions- Preservation of life, prostitution diversion, TXI gravel pits. (Tabled Cactus Cafe resolution for the time being: Bo moved tabling, Cynthia seconded, unanimous vote in favor.) Rollout authority of neighborhood plan contact team resolution
- 10 min. updates

April

- David Smith, City of Austin Legal
- Don Pitts or Annick Beaudet (depending on who comes in March)

7:55pm Ongoing Business and Neighborhood Issues

- Barton Springs Pico PUD
- Comprehensive Plan
- Downtown Plan- Density bonuses, etc.
- PUDs and Neighborhood Plan Amendment process

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- Residential remodel ordinance
- Authority of Neighborhood Plan Contact Teams. Lisa to draft a neighborhood plan contact team resolution.

8:00pm Adjourn

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**Requests for Time on Agenda**

- Dr. Steven A. Moore UT Architecture School, on the Alley Flat Initiative (secondary residential infill)
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- Girard Kinney – billboards
- Robert Goode – New Assistant CM over Aviation, Public Works and Solid Waste

**Potential Program Topics/Agenda Items**

- Rob Spillar – New Transportation
- Historic zoning
- How to get Rebates for Energy Efficiency
- 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
- Jack's Krimelabb demo (15-20 min.)
- Mark Strama- energy