

Austin Neighborhoods Council - Executive Committee Meeting Minutes
Vinney's Café, 1003 Barton Springs Rd.
May 12, 2010
6:30pm to 8:00pm

Minutes prepared by Lorraine Atherton, Sector 7 rep

Present: Joyce Basciano, Mary Eichner, Cynthia Keohane, Bo McCarver, Lou O'Hanlon, Terry Tevis, Cory Walton, Mike Meier, Lorraine Atherton, Linda Guerrero, Sheryl Cheatham? I think I missed someone

6:30pm Call to Order

6:31pm Approval of Minutes, Bo McCarver moved approval of the April 28, 2010, general meeting minutes. Lorraine A. seconded, with change of "See end of minutes" to "See attachment," and Lou O'Hanlon offered friendly amendment that the Q&A attachment would not be posted on the Web site. Minutes were approved as amended.

6:35pm Officer/Committee/Sector Reports

6:40 Treasurer's Report: balance is \$7,430

6:42 Membership renewals update: Currently 81 members. Lou has request for dues waiver from the Del Valle Community Coalition. Terry Tevis moved approval of the waiver pending confirmation of the group's location within Austin or ETJ. Bo second. Motion passed. (Lou will check the group's location.)
Requests for Support (Updates, new additions)

6:45 pm Sector Issues

- East Austin/ 11th -12th Corridor Revitalization Plan. See attached resolution and backup material. City Council is scheduled to renew a Tri-party Agreement in September, so ANC must weigh in soon. Bo moved to present the resolution to the membership this month (May) for a vote in June. LA second. Passed with 2 opposed.

- 7:20 North Central--Parking Benefit Districts. Update not available

7:00pm Meeting Planning

- May main speaker: Art Acevedo Chief of Police: 1 hour
- May secondary speaker: Gerard Kinney on Billboards: 20 minutes
- Backup main speaker: Rob Spillar- Asst City manager of City transportation, 1 hour on bond package: backup for Acevedo this month; otherwise, consider for June or July meeting, possibly along with Annick Beaudet on Ciclovium
- Backup secondary speaker: Don Pitts, Manager, City Music Department: backup for Kinney; otherwise, consider for June or July meeting
- May resolutions: Need time for one resolution, possibly longer than 10 minutes.
- May business and announcements, 30 minutes: There should be an announcement regarding the ANC East Comp Plan map chip exercise.
- June meeting: Terry Tevis proposed devoting the June meeting to the Texas Neighborhoods Together legislative package, along with our state legislators.
- Joyce: Need to continue the tradition of having city manager talk to ANC about the upcoming budget.
- Cory and Bo? Note that ANC needs to consider Alley Flat Initiative this summer.

7:20pm Ongoing Business and Neighborhood Issues

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- Comprehensive Plan-Mapping chip exercise extended, to June 5. ANC East will be hosting one on June 1 at 6:30 pm (location to be determined), and Bo invited ANC execs and others to attend. Watch for further announcements.
- Downtown Plan-Density bonuses, still no consensus.
- Residential remodel ordinance, has passed Planning Commission, moves on to City Council
- Authority of Neighborhood Plan Contact Teams. Legal produced two drafts of a report that did not answer the questions. Third draft just said No; contact teams would not be represented. CM Ott was reportedly embarrassed by city legal staff's performance and will look into it.
- Reactivating Building Permits: Revisions of an ordinance will go to CC soon?
- New Zoning category for Rehab Hospitals: Both ZAP and PC have rejected the new zoning category? but Joyce reports that Atty Richard Suttle is representing one of the hospital sites opposed by neighbors. Last item on tomorrow's City Council agenda (Conduct a public hearing and consider an appeal of the Zoning and Platting Commission's decision to deny a Conditional Use Site Plan application for a Hospital Services General (Jefferson Rehabilitation Hospital), located at 1600 W. 38th Street), likely to be postponed to June 10?
- Capital Metro, Interview Panel for President/CEO Candidates: Announced today that it's down to two candidates. Cory will attend a meet-the-candidates event on Monday, where we will get to submit one question. Cap Metro has been informed that this is not sufficient public engagement.
- WTP #4 tunnel drilling & rock removal trucking; All we can do is reinforce our previous resolution calling for a delay of the project until we can consider the Comprehensive Plan.
- McMansion Ordinance expansion 5/11 PC. Passed Planning Commission, goes to City Council next.
- ANC EC Planning Session: Potluck and retreat, tentatively scheduled for Sat., Nov. 20.
- ANC Bylaws; communications concerns

8:00pm Adjourn