

**ANC Executive Committee Minutes**  
**Aug. 11, 2010, 6:30-8:30 PM, 721 Barton Springs Rd.**

Present: Cory Walton, Bo McCarver, Mike Meier, Lorraine Atherton, Lou O'Hanlon, Joyce Basciano, Linda Guerrero, Lisa Harris, Lupe Sosa, Mary Eichner

6:30 Call to Order

6:31 Approval of Minutes- July EC (with amendment) and EC Special Meeting approved unanimously

6:35 Officer/Committee/Sector Reports

6:40 Treasurer's Report- Linda Guerrero- \$6992 in the bank

6:42 Membership renewals update- Lou O'Hanlon- 85 member associations currently.

6:50 Requests for Support (Updates, new additions)

Neighborhood landmarks project on KUT website- we'll announce it.

Dove Springs land use issue & new Dove Springs Neighborhood Association. (Later learned this was Bluff Springs not Dove Springs)

Bluff Springs- Austin Backstage Live proposal

**7:20 pm Sector Issues**

- ANC East- F1 racetrack. Neighbors still gathering info. Some transportation concerns.
- South Lamar rezoning applications- numerous CS-1 applications, food and beverage license applications, liquor permits, applications for outdoor music permits, temporary sound permits. Errors in permitting.

**7:30pm Ongoing Business and Neighborhood Issues**

- Residential remodel
- Comprehensive Plan CF #3 Sep. 20 - Oct. 6
- OMV permitting
- New Zoning category for outdoor entertainment venues
- WTP #4 tunnel drilling & rock removal trucking
- ANC EC Planning Session: Potluck and retreat, tentative Sat., Nov. 20
- ANC Holiday Party Dec. 1.
- Independent Business Districts

**7:35 pm Meeting Planning**

August-

- Historic zoning, historic landmarks, national register district- 30 minutes. Heritage Society, Preservation Office.
- Matthew Christianson R3P presentation - 15 minutes
- Animal Advisory Commission and Del Goss on spay/neuter and the spay/neuter resolution. Vote. 30 minutes
- Neighborhood partnership programs- 10 minutes
- Update on proposed resolution to suspend comprehensive planning process in ongoing business. 5 minutes. (Lou moved to postpone the vote to Sept., Lupe seconded. Unanimous vote to postpone)

**8:00 Adjourn**

**Requests for Time on Agenda**

- Robert Goode – New Assistant CM over Aviation, Public Works and Solid Waste
- Central Health (formerly Travis County Healthcare District) “five-year report card” highlighting significant accomplishments in first five years of operation.
- Kevin Weir, ANC Members to Beta Test National Neighborhoods On-Line Site
- Michelle Frith, COA neighborhood matching funds projects

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**Potential Program Topics/Agenda Items**

- Rob Spillar – New Transportation
- Historic zoning, Local Historic Districts- doing in 3 parts- part 2- the process- how the programs are being implemented, maintenance requirements; part- where do we go from here, consider related resolutions
- 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.)