

**Austin Neighborhoods Council Executive Committee Minutes
September 08, 2010, 721 Barton Springs Rd. - 6:30pm to 8:20pm**

Present: Lou O'Hanlon, Bo McCarver, Lorraine Atherton, Mike Meier, Steven Aleman, Sheryl Cheatham, Cory Walton, Jolene Kiolbassa, Lisa Harris, Mary Eichner.

6:30 Call to Order

6:31 Approval of Minutes EC for Aug. approved unanimously with amendment, general unanimously approved with amendment.

6:35 Officer/Committee/Sector Reports

6:40 Treasurer's Report- Cory Walton- \$6992 in account.

6:42 Membership renewals update.

- Lou O'Hanlon: 85 member associations plus a pending application from Imperial Valley. Dues waiver request.
- Boundaries appear to overlap with Del Valle Coalition of Neighborhoods.
- Steven Aleman moved the waiver request be tabled until we have more information.

6:50 Requests for Support (Updates, new additions): Neighborhood landmarks for news story

7:05 Sector Issues

- East Austin, Formula 1 racing. (Steven Aleman) Del Valle Coalition reports concerns about noise and about jobs going to local workers, discussion with Richard Suttle about possibility of funding from developer for an independent consultant to study noise, traffic and environmental impact.
- South Lamar entertainment district. (Lorraine Atherton).
- Airport Blvd. Properties. Casa de Luz.

7:10 Meeting Planning

- Cost of Growth Brian Rodgers- 30 minutes
- Historic zoning (LHDs) vs. historic landmarks-respective incentives. Comparison with programs in other parts of Texas. Steve Sadowsky and ? 30 minutes
- Ted Siff, Joanna Wolaver, Get Austin Moving on November Bond issue (promoting) and an opponent group.
- Lisa Harris will look for a group presenting the other side. 20 minutes (10 for each side)

Resolutions-

- Comp. Plan resolution- 5 minutes
- Possible fast-track resolution on chip exercise to be worked up by email prior to Sept. 10 minutes- give members option of rollout or vote. 10 minutes.

Announcements, including announcement of nominating committee: Bo McCarver (chair), Mary Eichner, Mark Boyden or Linda Guerrero and anyone who volunteers at the meeting.

City Demographics (Ryan Robinson) put off to a later meeting.

**Austin Neighborhoods Council Executive Committee Minutes
September 08, 2010, 721 Barton Springs Rd. - 6:30pm to 8:20pm**

7:45 Ongoing Business and Neighborhood Issues

Comprehensive Plan CF #3 Sept. 20 - Oct. 6

OMV permitting

New Zoning category for outdoor entertainment venues

WTP #4

ANC EC Planning Session: Potluck and retreat, tentative Sat., Nov. 20

ANC Holiday Party Dec. 1

8:20 Adjourn

Potential Program Topics/Agenda Items

- Status report on Council districting. Invite Ryan Robinson to speak on logistics of how districts could be drawn.- Oct.
- Rob Spillar - New Transportation
- Historic zoning, Local Historic Districts
- 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 Darby's Krimelabb demo (15-20 min.)

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.
- Spicewood Springs Neighborhood groups on WTP #4 Shaft
- Community Associations Institute