

## **DRAFT**

Executive Board Minutes, Austin Neighborhoods Council Retreat  
Mangia Pizza, 8012 Mesa Drive, Austin, TX 78752  
November 20, 2010, 11:30 am to 4:00pm

### 11:30 am - **CALL TO ORDER**

1:00 pm – **INTRODUCTIONS** and approval of ANC October, 2010 minutes. President-Elect Steven Aleman gave his vision for 2011 and outlined the agenda for the retreat that consisted of Executive Board members, Sector and Neighborhood Representatives agenda items submitted prior to the retreat. A list of attendees is available by contacting the ANC Secretary.

12:30 pm – **CITY OF AUSTIN COMPREHENSIVE PLAN.** In October, 2010 ANC voted to suspend or restart City of Austin Comprehensive Plan and this vote was subsequently presented to the City of Austin. COA recommended the ANC form an ANC Comprehensive Plan Committee outlining what ANC would like to see in a COA Comprehensive Plan. Jeff Jack, Zilker Park Neighborhood Association, presented a position paper as a roadmap for the ANC Comp Plan Committee. At the January 2011, ANC Meeting, Steven will solicit volunteers to be on the new ANC Comp Plan Committee. Several members suggested Brian King to be on the new committee but Steven stated he prefers to ask Mr. King if he would like to serve in this capacity.

Additionally, Jeff spoke about the formation of taskforce working groups. He will draft definitions to present to Steven for presentation at the January 2011 ANC meeting. The conclusion of this portion of the agenda resulted in the following:

- Form the new ANC Comprehensive Plan Committee at the January 2011 ANC meeting
- Call for volunteers to serve on the new ANC Comp Plan Committee
- Jeff will draft definitions for new taskforce working groups
- Steven will call a "Special Meeting" to update stakeholders on the new ANC Comp Plan Committee and taskforce working groups

The Special Call meeting will be December 8, 2010 at 6:30 pm. at the ANC regular meeting place, Austin Energy Building, to inform ANC Reps, Sector Reps, Contact Teams, and Citizens Advisory Groups, etc. of the new ANC Comprehensive Plan Committee and taskforce working groups.

2:30 pm - **GENERAL BUSINESS.** The ANC Executive Board meetings are the second Tuesday of each month. Steven requests Executive Board members send him an email if the member is unable to attend the Executive Board or ANC meetings.

Mary Eichner, ANC Treasurer, will coordinate with Steven to update all signature cards for new signature signers.

The participants reviewed the Bylaws. ANC Membership Chair, VP Lou O'Hanlun, reiterated all neighborhoods be in good standing in ANC by paying membership dues. Attendees discussed the conflict when neighborhood boundaries overlap and there is confusion and competition for who represents a neighborhood and who the neighborhood representative is on ANC. The group discussed forming a second tier of non-voting members, i.e. O.C.E.A.N to be represented on ANC. First tier would continue to be ANC regular voting members. Lou stated she will look at Article 3 of the Bylaws and any resulting changes will be submitted to ANC membership for vote. The Bylaws Committee consists of Lou, chairperson, Lisa Harris and

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Doris Williams was formed to assist with any revision to the Bylaws.

Additionally, a Sector Alignment Committee was formed consisting of Sector Representatives, President Aleman and Lorraine Altherton, Zilker Park NA, Chairperson.

4:00 pm. **RESOLUTIONS**

In conclusion, although Resolutions were an agenda item, due to time constraints Steven suggested we table Resolutions for the next Executive Board Meeting in January 2011. He said we will also seek volunteers for Councilwomen Cole and Morrison's Permanent Support Housing Committee. It was moved and seconded that the meeting be adjourned.

Secretary  
Doris Williams

President  
Steven Aleman

Date: