

**ANC Executive Committee Meeting
Wednesday, August 10, 2005
Austin Energy Town Lake Center**

Call to order:

ANC executive committee minutes from July were approved.

The treasurer's report showed \$1618.46 and we have 40 associations as members.

Sector Reports

Tim Mahoney reported he will put the Planning Committee Report from 1995 in pdf format on the web for anyone to print out. ANC may want to ask Council to do a 10-yr review of the report. He said the east sector organization has had its second Meeting and will have regular meetings.

ANC General Meeting for August is on the budget, but no speaker has been confirmed. There was a suggestion to invite Brewster McCracken and Betty Dunkerley.

In September, the program is on code enforcement with Keith Leach and Watershed Protection doing a joint presentation.

Bob Swaffar said there is a historic district meeting on Aug. 24 from 6:30-8:30, but it conflicts with the ANC meeting.

Tim has e-mailed a letter to Neighborhood Associations suggesting that City staff Compare Neighborhood Plans with the next bond package. Susan will re-send Jim Walker's e-mail giving dates of the Bond Committee hearings.

Linda Moore mentioned NACA's Neighborhood Plan will be amended if the zoning case to change a property from MF to GR to put in a convenience store gets approved on Aug. 25. She needs ANC members to come and ask City Council to uphold NACA's plan (and also future cases like it).

Susan says Chris Riley is pushing for a compromise on the Maverick-Miller Property.

City may hire Jim Duncan to rewrite the Land Development Code.

Tim is planning to set up a book signing and maybe a party for ANC members to meet Jim Diers of Seattle, who write a book on Neighborhood Power.

ANC has been asked to endorse a letter being sent to TCEQ to better Protect the Edwards Aquifer region.

Adjourned: