

**ANC Executive Committee Meeting  
Austin Energy Building  
April 13, 2005**

**Executive Committee Present:**

Susan Pascoe, President  
Jeff Jack, 1st VP  
Laura Morrison, 2nd VP  
Doug DuBois, Secretary  
Linda Guerrero, Treasurer  
Tim Mahoney, Communications Coordinator  
Bob Swaffer, Sector 5  
Lorraine Atherton, Sector 7

**Guests:**

Mike Meier, ZNA

1. Call to Order at 7:05
2. **Approval of Minutes** for 3.9.05. Motion by 1<sup>st</sup> VP Laura Morrison, second by Sector 5 Rep, Lorraine Atherton. All approved.
3. **Communication**
  - a. Austin Partners in Education would be recognizing AISD's Teacher of the Year; Wednesday, May 4, 2005 at the Palmer Special Events Center
4. **Committee Reports**
  - a. **Communications – Tim Mahoney.**

Report on processing City Council Candidate endorsement press release – was a good exercise, and will be faster next time. It was a challenge getting media contacts. Laura has contacts with KVUE, Austin Chronicle, Channel 8, and Statesman.

Bob made a comment about postcard announcing general meeting arrived 2 days after general meeting. Tim will be taking over processing of postcard announcements from Bryan King starting next month.
  - b. **Design Standards – Laura Morrison**

April 21 there will be a planning charette from 1:30 to 5:00 p.m at City Hall to work through scenarios. Post announcement to ANC Talk.

April 28<sup>th</sup> – City Council hearing for Design Standards. Question was raised about ADA accessibility being incorporated.
5. **Program Planning**
  - a. **April – Transportation**
    - i. Mike Aulick – CAMPO 2030 Plan
    - ii. Cap Metro coordination with CAMPO plan
    - iii. Specific questions for 2030 plan
      - Plans for Manor Rd?
      - What effect will this plan have on neighborhood planning?
      - How does CAMPO 2030 affect TOD's?
      - Will IH-35 be 16 lanes? if so, when?
      - How does CAMPO 2030 address Federally mandated environmental protection and surface transportation policy project? Possibly invite Travis County Commissioner Karen Sonleitner to participate.
6. **Old Business**
  - a. 501(c)(3) status of NA and impact on political activity  
Susan knows a CPA/lawyer who will do pro bono work to research and provide an opinion. The responsibility is on the 501(c)(3) organizations to determine if they can participate in ANC candidate endorsements.

Suggested to find out if ANC actions have any impact on neighborhood status – affect on membership in ANC.

**b. ECT Revisited**

ECT is now sharing minutes from their executive committee. Does this change ANC's opinion withdraw from ECT? No

**c. Transit Oriented Design (TOD)**

Zoning case involving location at 6<sup>th</sup> & Lamar, north of old Whole Foods Market – they are defending their request by saying they will eventually be in a TOD sector.

**7. New Business**

**a. AMD development in SW Austin**

AMD is planning to take over Motorola plant in Oak Hill; SOS is opposing development over the Aquifer. Need to maintain location in desired development zone. Motion by Jeff Jack (?) for Susan to research the timeline on the issue to see if there is enough time to bring this before the ANC General Meeting. Friendly Amendment – if time is short, Susan is authorized to make decision to support SOS. Motion was seconded by Lorraine Atherton and it passed with the friendly amendment.

**b. Land Development Code – Laura Morrison**

When contract is approved – statement of work will be issued. George Adams is manager of Code re-write. He is learning lessons from Commercial Design Standards. Suggest getting George on the May program. We need to have neighborhood involvement and oversight. Susan to email council that ANC is very concerned that problems from last re-write during Kirk Watson's term are not repeated. At that time, a language change that seemed innocuous proved to be very problematic. ANC would like to be involved during the process since we are very familiar with the issues with the code.

**c. City Bond Process – ANC Involvement?**

Bond Committee has been formed; Jim Walker has been appointed neighborhood spokesman. ANC needs to ensure Bond Committee is aware of neighborhood plans, which the community defines. We should formulate what has to be done to ensure completion.

ANC should request a cost/benefit analysis of what increase population in city limites will do to property values & property tax values to determine where the best return on money will be spent for new downtown housing & retail development. These recommendations should be presented to ANC general meeting.

Susan will make an appointment with Mayor Wynn to discuss lack of ANC involvement on Bond Committee

**d. Smoking Measure on May Ballot**

Not an ANC issue.

**e. ACC Annexation Issue**

There was a motion by Bob Swaffer to bring the issue to ANC April General Meeting for ANC endorsement. Linda Guerrero provided the second to the motion and it passed by all in attendance.

**f. Linda Guerrero reported Daniel Llanes would like to make a presentation regarding East Austin Neighborhood Plan issue.**

**g. Bouldin Creek BOA issue with Guerro's redevelopment, which includes a height variance, which violated Neighborhood Plan. They should have gone through the neighborhood plan amendment process. ANC needs to reinforce neighborhood plan contact team be contacted to evaluate appropriateness and amendment process.**

**8. Adjourned at 9:00 p.m.**

