

AUSTIN NEIGHBORHOODS COUNCIL

GENERAL MEETING

WEDNESDAY, January 28, 2004, 7:00 p.m.

Austin Energy, 712 Barton Springs Rd.

AGENDA

Topic	Presenter	Total Time	Start
Introductions	All	10 min	7:00 p
Agenda Additions or Revisions	All		
PROGRAM			
The Austin Clean Water Program & Planning for Sewer Capacity	Austin Clean Water Action	60 min	7:10 p
Other business			8:10 p
Programs Review	Joyce Basciano	5 min	
Envision Central Texas Statement	Jeff Jack/Bryan King	20 min	
Noise Ordinance issues – Request for resolution	Paul Robbins	10 min	
Kinder Morgan Pipeline Update	Donna Tiemann	10 min	
Announcements		5 min	
Adjourn			9:00 p.m.

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 GENERAL MEETING
 January 28, 2004

Attendees:

Name	Address	zip	phone	e-mail
Donna Tiemann	3203 Cupid Dr.	78735		donna@austinaction.org
Joan Gibbs	1704 Raven Dr.	78752	467-1448	jg1066@earthlink.net
Doug DuBois	2304 Vassal Dr.	78748	292-9323	dedhm1@ev1.net
Mike Kelly	COA – Watershed		974-6591	mike.kelly@ci.austin.tx.us
Bill Stoughton	3200 S. Oak Dr.	78704	448-2754	bill@southlamar.org
Jeff Jack	2008 B Rabb Glen	78704	447-5897	jjack2@austin.rr.com
Macy Holderness	2943 Thousand Oaks	78746	328-3656	eholder@texas.net
Joyce Bosciano	1907 W 34 th St.	78703	454-0207	jbasciano@austin.rr.com
Kathie Tovo	800 Christopher St.	78704	445-2206	khtovo@earthlink.net
Tim Mahoney	PO Box 1961	78767	326-9944	
Linda Moore	9509 Stonebirdge	78758		lmoore@ameliabullock.com
Brian La Cour	9205 Quail Meadow	78758	837-2324	blacour@mail.utexas.edu
Bryan King	1805 Lightsey	78704	444-9268	bryan.king@bkradio.net
Mark Boyden	5900 Thames Dr.	78723	926-8876	mark.boyden@moise.org
Lorraine Atherton	2009 Arpdale	78704	447-7681	
Katy O’Niell	1510 W 10 th	78703	482-0666	ktoneill@swbell.net
Linda Guerrero	3204 Fairfax Walk	78705	476-8299	liguerr@aisd.tenet.edu
Andrew Clements	1212 Guadalupe #806	78701	708-0153	AndrewMA@hotmail.com
Will Bozeman	3115 Helms St. #307	78705		
Jim Walker	3102 Breeze Ten	78722		

ACWP TEAM

Crispin Ruis	dr@groupsolutionsrju.com
Stacie McGill	stacie.mcgill@earthtech.com
Mike Kelly	mike.kelly@ci.austin.tx.us
Bill Moriarty	bill.moriarty@earthtech.com
Gopal Guthikonda	gopal.guthiknoda@ci.austin.tx.us

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Austin Energy Building
712 Barton Springs Road

Attendee list included on attached pdf file, along with the Agenda

The meeting was called to order by ANC President Susan Pascoe at 7:09 p.m.

The first order of business was for attendees to introduce themselves and identify the neighborhood association they represented.

Following introductions, ANC VP Joyce Bosciano requested all attendees to complete and return to her the survey for future program ideas.

VP Bosciano then introduced Ms. Crispin Ruiz with the Austin Clean Water Program Office of Public Outreach. Ms. Ruiz in turn introduced Mr. Gopal Guthikonda, who presented the ACWP presentation.

The program dealt with the work ACWP was undertaking to comply with the National Clean Water Act with regard to sanitary sewer overflows. The presentation presented a detailed Water Utility Financial Overview, discussing the operating budget source of funds and their uses. To assist ANC members understand the planning process, Mr. Guthikonda explained what was involved in planning an expansion of the sanitary sewer system and the sewer system evaluation survey.

In addition to the Austin Clean Water Program, Mr. William Kelly, of the Watershed Protection and Development Review Department presented information regarding the cooperative work they are involved in with ACWP. In many cases, sanitary sewer service lines are located in creeks and drainage ditches around Austin and protection of these watershed features must be maintained. The presentation concluded at 8:25 p.m. with Q & A.

The next agenda item was another reinforcement for the program survey.

Item 5 was an update to the General Membership from Jeff Jack and Bryan King on Envision Central Texas (ECT). Jeff and Bryan provided an update on the process, which will lead to an ECT Vision Statement and the concern over the fact of no clear statement from ECT recognizing the importance of the Neighborhood Planning

process. Jeff pointed out the portions of the vision statement (draft) which show references to neighborhood plans:

- 18 references to increasing density
- 14 references to transportation infrastructure
- 11 references to economic development
- 8 references to protecting neighborhoods

Many ANC leaders are planning to attend the special ECT meeting on February 11, 2004 (5:30 p.m. – 9:00 p.m.) at William B. Travis High School cafeteria. From this meeting (2/11/04) the draft ECT Vision Statement will be re-wrung.

Jeff Jack made a motion to communicate to ECT “the sense of ANC is to have ECT respect neighborhood plans”. It was seconded by Donna Thiemann. There was discussion to send comments to ECT and City Council and express our sentiment for supporting regionalism and neighborhood planning. The motion passed.

Next on the agenda, Mr. Paul Robbins made a request to ANC for a resolution supporting the city noise ordinance. Mr. Robbins feels Austin Police are not doing enough to enforce the noise ordinance, especially with regard to car stereos. A motion was made by Jeff Jack to send such a letter based on our history of neighborhood noise ordinance support. A suggestion was made to include a statement recognizing APD commitments and priorities. Lorraine Atherton provided a second to the motion and it passed on general assembly vote.

Donna Tiemann provided an update on the Rancho Pipeline project which will be a conversion of the Kinder Morgan crude oil pipeline to natural gas pipeline. The natural gas will supply the Sand Hills Power Plant. There will be a meeting on February 2, 2004 at 7:00 p.m.; to be held at the Ventana Del Soul Cultural Center and Coffeehouse with representatives from Kinder Morgan, EPA, and Rep. Lloyd Doggett’s office.

Announcements:

- Linda Moore reports the North Austin Civic Association won First Place in Austin Beautification contest and runner up for litter abatement.
- Andrew Clements from Downtown Austin Alliance made a late introduction
- An announcement regarding the Travis County Green Party electronic voting conference was made.

- There was a request for support and knowledge regarding the zoning and planning process and interacting with the Board of Adjustment.
- City Council should make a decision Thursday (1/29/04) regarding the Bouldin Creek Neighborhood plan.
- ??Issue - no thru traffic sign??
- How to get a condemned building moved???

There being no further business, the meeting was adjourned at 9:07 p.m.