**Minutes for East Cesar Chavez Neighborhood Plan Contact Team**

**Call to Order**

* A general monthly meeting of the East Cesar Chavez Neighborhood Plan Contact Team was held on April 19, 2017 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:12pm and was presided over by Vice-Chairman Alma Lyra with Leslie Thompson serving as secretary.

**Attendees**

Voting members in attendance included:

* Farah Rivera
* Sara Strother
* Pam Colloff
* Julio Perez
* Sylvia Marroquin
* Leslie Thompson
* Susan Benz
* Alma Lyra
* Kristin Hotopp

Voting members not in attendance included:

* Sara Pedrosa
* Shawn Somerville
* Lee Gresham

**Citizen Communications**

* **Albert Terrazas** presented a block parking permit request for signature of notification
* **Elena Rodriguez** spoke about the RBJ Project a
* **Jillian Blackwell** spoke about an accessory dwelling unit on her property at 903 Willow Street within a Historic district – just notifying us that she is going in front of the Historic Commission on Monday
* **David Chincanchan** from Councilman Pio Renteria’s office made a couple of announcements on Councilman Pio Renteria’s behalf as he had a conflict:
	+ Renteria is currently working on changes on the Saltillo TOD regulating plan and will come to a future meeting with an update on that project
	+ Town Hall on CodeNext (rewrite of Land Development Code) on Saturday, April 22nd at St. Elmo Elementary School at 10:00am
* **Mike Lavingne** spoke about a future development of condos and mixed use property at 900 Cesar Chavez. He is a consultant (and friend) of the developers The Walton Group. They will likely be asking for a height variance of approximately 70 feet on the property next to the soup kitchen where the food trailer used to be right on I-35.
* **Greg Anderson** spoke about nominating Mark Rogers the CEO of Guadalupe Development Corp for the nonprofit representative. He also announced that he has 2 tickets available for a Habitat for Humanity fundraising event at Brazos Hall tomorrow night.
* Pilar Sanchez from the City of Austin Housing Authority (not part of the City) delivered a presentation on Chalmers Court Update.
	+ Three Phases – 86 units for Phase I, 165 units for Phase II, 152 units for Phase III

**Approval of Minutes**

* **Motion:** Susan Benz moved and Alma Lyra seconded that the minutes from the March 15, 2017 meeting be approved. The motion carried with 7 in favor and 2 abstention­­­­­­s.

**Officers’ Reports**

* Treasurers Report was delivered by Susan Benz
	+ Obtained signatures to set up new checking account for the Neighborhood Association and Susan can now write checks

**Committee Reports**

* The Historic Preservation Committee Report was delivered by Amy Thompson
	+ 1401 E 3rd Street
* STR Committee Report was delivered by Kristen Hotopp
	+ SB 451 (which strips Texas cities of the power to regulate STRs) passed in the Senate and a companion bill is currently in the House would go into effect this August/September

**Main Motions**

* **Motion:** Moved by Kristen Hotoop and seconded by Farrah Rivera that the ECCNPCT send a letter Historic Landmark Commission in support of that they open a historic landmark review case for 1401 E 3rd. The motion unanimously carried.

**Announcements**

**Adjournment**

Moved by and seconded by that the meeting be adjourned, and this was agreed upon at 8: pm.

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Secretary Date of Approval

East Cesar Chavez Neighborhood Planning Team