

ECC MEETING MINUTES
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting - February 21, 2018 6:00 PM
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

Attendees:

Susan Benz, Mark Rogers, Lee Graham, Julio Perez, Alma Lyra, Leslie Thompson, Sylvia Marroquin, Pam Colloff, Kristen Heaney (by phone)

I. Call to Order & Introductions/Roll Call

MOTION to move ECCNPCT Officer Elections to top of the agenda. APPROVED

A. MOTION by Alma Lyra: To nominate Alma Lyra as Chair/Treasurer

SECOND by ?

In Favor: Alma Lyra, Sylvia Marroquin

Opposed: Susan Benz, Mark Rogers, Lee Graham, Leslie Thompson, Pam Colloff,
Kristen Heaney

Abstain: Julio Perez (? Need confirmation)

MOTION DENIED.

B. MOTION by Leslie Thompson: To nominate Susan Benz as Chair/Treasurer

SECOND by Pam Colloff

In Favor: Susan Benz, Mark Rogers, Lee Graham, Leslie Thompson, Pam Colloff,
Kristen Heaney

Opposed: Alma Lyra, Sylvia Marroquin

Abstain: Julio Perez

MOTION APPROVED. Susan Benz elected to Chair and Treasurer.

C. MOTION by Susan Benz: To nominate Leslie Thompson as Vice Chair

SECOND by Mark Rogers

ALL in favor

MOTION APPROVED. Leslie Thompson elected to Vice Chair.

D. MOTION by Susan Benz: To nominate Kristen Heaney as Secretary

SECOND by Leslie Thompson

ALL in favor

MOTION APPROVED. Kristen Heaney elected to Secretary.

II. Citizen Communication

Brian Block

Scout Inn and Shangri La requesting 12AM weekday and 1AM weekend during Spring festival season.

Music Hotline (512) 593-9221

C3 – Sunday 3/18 Community Event at Scout Inn 11AM – 2PM

Jocelyn Connel – Austin ISD

Modernization projects

25 years, several East Austin schools are up first

austinisd.org/bond/modernization

Janine Bergen – CodeNEXT

III. Reading and Approval of January general meeting minutes

MOTION by Leslie Thompson: To postpone reading of minutes due to limited review time.

SECOND by Mark Rogers

All in Favor

MOTION APPROVED.

IV. Officers' Reports

V. Standing Committee/Sector Rep Reports

Sector 2 seat is available.

Sector 3: Sylvia Marroquin gauging interest in the ECC team sponsoring an individual for the community garden. She will come back with more info at the next general meeting.

Sector 8: Kristen Heaney reminds the team of the pending decision on Cielo's request for a height variance for their property at E 4th and Comal. Tyler Buchler has shared that Cielo "will be offering affordable space for the creative community through a partnership with Pump Project". No details about the economic value or longevity of the agreement have been offered.

Mark Rogers has offered to follow up with Tyler to acquire more details.

MOTION by Susan Benz to nominate Gwen O’Barr for Austin Neighborhood Council and for ECC-NPCT to fund the annual membership fee of \$50.

SECOND by Leslie Thompson.

ALL IN FAVOR

MOTION APPROVED

VI. Unfinished Business/General Orders

Historic Preservation – Cara?

VII. New Business

Shangri LA – OMV renewal

MOTION by Leslie Thompson to approve OMV Permit Renewal

SECOND by Susan Benz

All in favor

MOTION APPROVED

Saltillo Plaza update – Jason Thumert

Waller St should be re-opened by 3/8.

Future tenants signed on include Tarka, Epoch Coffee, Dolce Neve, Gingerman, Barcelona – wine/tapas, Stout – burger concept, Snooze

CodeNEXT – Gwen O’Barr

The last ANC meeting was just about CodeNEXT

CodeNEXT overrides the neighborhood plan.

Gwen shares a map.

ECC – MS3, Main Street 3

New draft allows 85’ if you offer affordable housing up to 80% MFI

No CUP is needed for restaurants

The back and one side can have zero setback

Compatibility standards are lowered.

Lot sizes on Cesar Chavez can be as little as 1,800 SF

Impervious cover up to 95%. 90% building.

Gwen is requesting a citizen vote to approve CodeNEXT.

MOTION by Sylvia Marroquin to send a letter from ECCNPCT supporting a proposed ordinance requiring that there shall be both a waiting period and voter approval by election before CodeNext is legally effective. The ballot initiative for

the Ordinance is to be in November, 2018, and then voter approval of CodeNext in November, 2019.

SECOND Alma Lyra.

In Favor – 6 members

Opposed - 0

Abstain – 1 member

MOTION APPROVED.

Parking District

Need a chair to the sub-committee

We put together a proposal, city checks it against their priorities.

Sylvia Marroquin will chair.

VIII. ANNOUNCEMENTS

- IX. MOTION to ADJURN Leslie Thompson 7:57 PM
SECOND by Mark Rogers**

ALL in favor

Meeting Adjourned 7:57 PM