**Meeting Agenda**

**East Cesar Chavez Neighborhood Plan Contact Team**

**General Monthly Meeting – May 17, 2017 6:00PM**

**Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702**

1. **6:00pm** **Call to Order & Introductions/Roll Call**
2. **6:05pm**  **Citizen Communications**
   * + - **Waller Creek Conservancy - Update to the Waller Creek Plan**
3. **6:25pm** **Reading and approval of the March 2017 General Meeting minutes**
4. **6:30pm**  **Officers’ Reports**
   * + - Discussion and possible Action Items
5. **6:40pm** **Standing Committee/Sector Rep Reports**
   * + - Discussion and possible Action Items
         * Land Use Committee Report – Shawn Somerville
         * Historic Preservations Committee Report – Amy Thompson/Janine Bergin
6. **7:10pm** **Unfinished Business/General Orders**
   * + - Discussion and possible Action Items:
         * Vote to give Susan Benz the authority to sign ECCNA checks
7. **7:30pm** **New Business**
   * + - Discussion and possible Action Items:
         * Contact Team Officer Elections

Non-profit Rep – Mark Rogers

Sector 8 Rep – Kristen Heaney

Chairman

* + - * + 34 Spirits/913 E Cesar Chavez – zoning change for liquor sales

1. **8:15pm Announcements**
2. **8:30pm Adjournment**