

Meeting Agenda
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting – June 21, 2017 6:00PM
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

- I. 6:00pm Call to Order & Introductions/Roll Call**
- II. 6:05pm Citizen Communications**
- Pilar Sanchez, Austin Housing Authority - Chalmers Courts Site Plan options/ECCNPCT feedback
 - Jackie Nirenberg, Cap Metro – Plaza Saltillo Development Ground Breaking invite for June 28th 10am - Noon
 - Chris Tulowetzke, Austin Animal Center – new neighborhood program in 78702
 - Ralfs Gurtlavs, Motion Media Arts Center – introduction to this arts + tech nonprofit and will share their mission statement
- III. 6:25pm Reading and approval of the April 2017 General Meeting minutes**
(no May meeting due to lack of quorum)
- IV. 6:30pm Officers' Reports**
- Discussion and possible Action Items
 - Discussion on revising the roles of ECCNPCT officers
- V. 6:45pm Standing Committee/Sector Rep Reports**
- Discussion and possible Action Items
 - Land Use Committee Report – Shawn Somerville
 - Historic Preservations Committee Report – Amy Thompson/Janine Bergin
- VI. 6:55pm Unfinished Business/General Orders**
- Discussion and possible Action Items:
 - Vote to give Susan Benz the authority to sign ECCNA checks
- VII. 7:05pm 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
 - Renewal of The Scoot Inn outdoor music permit – Doug Guller
 - 1401 East Third Street development – Jeff Blatt
- VIII. 8:15pm Announcements**
- IX. 8:30pm Adjournment**