

## 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 June 21, 2017 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:11 pm and was presided over by Vice-Chairman Alma Lyra with Leslie Thompson serving as secretary.

### Attendees

Voting members in attendance included:

- Sara Strother
- Leslie Thompson
- Susan Benz
- Sylvia Marroquin
- Alma Lyra
- Kristin Hotopp
- Shawn Somerville
- Lee Gresham
- Julio Perez
- Sara Pedrosa
- Mark Rogers

Voting members not in attendance included:

- Pam Colloff

### Citizen Communications

- Ian Weber, Lloyd Dogget's office passed out a survey
- Pilar Sanchez, Austin Housing Authority gave an update on the Chalmers Courts Redevelopment and requested feedback on the 3 different site plans
- Jackie Nirenberg, Cap Metro – Plaza Saltillo Development Ground Breaking invite for June 28<sup>th</sup> 10:30am – Noon. Construction parking diagrams were distributed and with a hotline phone number and email to report issues/ask questions:
  - 512-682-5537
  - plazasaltillo@endeavor-re.com
- Chris Tulowetzke, Austin Animal Center – new neighborhood program in 78702 higher than average intake rate within our zipcode. Informed of many free resources to help people maintain pets
- Sara Strother mentioned a dire need of a stop sign at 2<sup>nd</sup> & Navasota

### Approval of Minutes

- **Motion:** Susan Benz moved and Sara Strother seconded that the minutes from the April 19, 2017 meeting be approved. The motion carried with 7 in favor and 3 abstentions.

### Officers' Reports

- Discussion on revising the roles of ECCNPCT officers was postponed due to time constraints.

## Committee Reports

- The Historic Preservation Committee Report was delivered by Janine Bergin with an update on the potential historic district on the 1400 block of E 3<sup>rd</sup> Street
- The Land Use Committee Report was delivered by Shawn Somerville. He provided an update on multi-purpose development at 900 East Cesar Chavez being developed by Roy Mullins & Mike Levine who will be asking for a height increase.

## Main Motions

- **Motion:** Moved by Shawn Somerville and seconded by Kristen Hotopp that we (Sara Strother) write and send a letter of support to the City of Austin to install a 4 way stop at Navasota & 2<sup>nd</sup> Street. The motion carried with 9 in favor and 1 abstention.
- **Motion:** Moved by Kristen Hotopp and seconded by Sara Strother that we give Susan Benz the authority to sign ECCNA checks. The motion carried unanimously.
- **Motion:** Moved by Kristen Hotopp and seconded by Leslie Thompson that Mark Rogers be elected to serve as a Non-profit Rep on the ECCNPCT. The motion carried with 8 in favor and 2 opposed.
- **Motion:** Moved by Shawn Somerville and seconded by Sara Pedrosa that Kristen Heaney be elected to serve as the Sector 8 Rep on the ECCNPCT. The motion failed with 4 in favor and 6 abstentions.
- **Motion:** Moved by Sylvia Marroquin and seconded Kristen Hotopp to revote on Kristen Heaney as the Sector 8 Rep at next month's meeting. The motion carried with 9 in favor, and 1 abstention.
- **Motion:** Moved by Sara Pedrosa and seconded by Sylvia Marroquin that we grant a one year renewal of the outdoor music permit for the Scoot Inn according to our standard policy (5 events per month, 60 per year; with curfews of 10pm on Sun- Thurs; 12:00am on Fri & Sat). The motion carried with 9 in favor, 1 opposed and 1 abstention.
  
- **Motion:** Moved by Kristen Hotopp and seconded Julio Perez seconded that we write and send a letter in opposition of the demolition of 1401 E 3<sup>rd</sup>. The motion failed with 4 in favor, 5opposee and 2 abstentions.
- **Motion:** Moved by Leslie Thompson and seconded by Sara Pedrosa that we postpone the topic of support or opposition to Jeff Blatt's request for demolition at 1401 East Third Street. The motion unanimously carried.

## Announcements

None

## Adjournment

Leslie Thompson moved the meeting be adjourned, and this was agreed upon at 8:46 pm.

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Secretary

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Date of Approval

East Cesar Chavez Neighborhood Planning Team