

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 6:15 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
- Sylvia Marroquin
- Alma Lyra
- Kristin Hotopp
- Sara Pedrosa
- Pam Colloff

Voting members not in attendance included:

- Mark Rogers
- Susan Benz
- Shawn Somerville
- Julio Perez
- Lee Gresham

Citizen Communications

- Mark Roberts – spoke about 1404 E 2nd demolition permit (or a relocation of the structure outside of the city limits)
- Sylvia Marroquin spoke about CodeNext. Group suggestions were:
 - Attend a Meeting with Community Not Commodity being set up by Gwen O’Barr.
 - Meeting with Allandale Neighborhood Association
 - Set up a meeting with Councilman Pio Renterio’s office to champion getting it the development planning translated into Spanish.

Approval of Minutes

- **Motion:** Moved by Kristen Hotopp and seconded by Sara Pedrosa that we postpone the approval of the May and June minutes until the August General Meeting. The motion unanimously carried.

Officers’ Reports

- Revising the roles of ECCNPCT officers was discussed. Concerns were voiced in opposition to the Vice Chari automatically becoming the Chairman after a two-year term. Concerns were also voiced in opposition to the Land Use Committee Chairman automatically being a ECCNPT Vice Chairman.

Committee Reports

- The Historic Preservation Committee Report was delivered by Amy Thompson

Main Motions

- **Motion:** Moved by Sara Pedrosa and seconded by Kristen Hotopp that the revised ECCNPCT board responsibilities be approved with the exception that Vice Chair does not automatically become the Chairman at the end of a two-year term and that the Land Use Committee Chairman does not also automatically serve as Vice Chairman. The motion unanimously carried.
- **Motion:** Moved by Sylvia Marroquin and seconded by Sara Pedrosa that the vote on Kristen Heaney for the Sector 8 Representative and the Chairman role election be postponed. The motion unanimously carried.
- **Motion:** Moved by Kristen Hotopp and seconded by Sylvia Marroquin that the ECCNPCT send a letter (written by Kristen) to Steve Sedowsky of The Historic Landmark Commission letter in opposition of the demolition permit for 1401 East Third Street. The motion carried with 6 in favor and 1 abstention.

Announcements

- The MAC has an exhibit “Home Is Where The Heart Is” and there are several homes in our neighborhood that are highlighted
- ECCNPCT Google Drive:
<https://drive.google.com/drive/folders/OB6oTHWUqV9xCfi1ObTJlcE1EcGREdnBuRkRTazgyZXdSNWxlaDZwRS1MWW02N1k3c0cwcjA?usp=sharing>
- NPCT Quarterly Training Meetings are slated for August 1 & 15 from 7:00p – 8:30p at One Texas Center, 505 Barton Springs Road, 3rd floor Training Room

Adjournment

Moved by Leslie Thompson and seconded by Sara Strother that the meeting be adjournment 8:54 pm. The motion unanimously carried

Secretary

East Cesar Chavez Neighborhood Plan Contact Team

Date of Approval