

Meeting Agenda
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting – August 16, 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**
 - Update on the Waller Creek Conservancy – Susan Benz
- III. 6:25pm **Reading and approval of the May 17th, June 21st and July 19th 2017 General Meeting minutes**
- IV. 6:35pm **Officers' Reports**
 - Discussion and possible Action Items
 - Discussion on revising the roles of ECCNPCT officers
- V. 6:50pm **Standing Committee/Sector Rep Reports**
 - Discussion and possible Action Items
 - Land Use Committee Report – Shawn Somerville
 - Historic Preservations Committee Report – Amy Thompson
 - Local Historical Districts in the ECC Area – Amy, Sara P, Pam
- VI. 7:15pm **Unfinished Business/General Orders**
 - Discussion and possible Action Items:
 - Contact Team Officer Elections
 - Sector 8 Rep – Kristen Heaney
 - Chairman
- VII. 7:40pm **New Business**
 - Discussion and possible Action Items:
 - Update on construction at Plaza Saltillo – Jackie Nirenburg
 - 1303 E. Cesar Chavez – Richard Weiss
 - 4th & Comal Office Building – Michael Whellan
 - 1314 Holly Street – Lyon Geggenheimer
- VIII. 8:20pm **Announcements**
- IX. 8:30pm **Adjournment**