

Meeting Minutes
East Cesar Chavez Neighborhood Plan Contact Team
General Monthly Meeting – August 15, 2018 6:00pm
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

I. 6:07pm Call to Order & Introductions/Roll Call

Sylvia Mannoquin, Lee Gresham, Julio Perez, Leslie Thompson, Sara Pedrosa, Kristen Heaney, Susan Benz, Kristen Hotopp

II. Citizen Communications

Elena Rodriguez & John Duke – RBJ Update

Upcoming detours around the project for water line installation.

Navasota anticipated to be a through street by May 2019

Hopes to start first phase of affordable senior new construction in January – 2 years

It's a five year project with the tower renovation bringing up the rear.

Amina Haji – Family Physician, lives on Holly

amufun@gmail.com

karishacommunity@gmail.com

Karisha Community – transforming health care

To be located at 5100 Springdale Rd. - NW corner of E 51st and Springdale
14,000 SF

Food, mind, body, exercise, community kitchen, physical therapy, etc....

A Public Benefit Corporation (B-Corp)

Still fundraising and anticipate opening in 2020

Will be owned by the Austin Health Commons, a community non-profit.

Truth Racial Healing Transformation Conference

Oct 13 & 14 – FREE and OPEN to PUBLIC

Seeking neighborhood host location, high school perhaps?

Expecting 200 – 250 plus break-out rooms

III. Reading and approval of the July General Meeting minutes

MOTION to approve Sara Pedrosa

SECOND by Kristen Hotopp

No discussion

ALL in FAVOR

Sylvia abstains

IV. Officers' Reports

• Treasurer

i. 6/20/2018 - Contribution to sustainable food center, \$160.00

ii. 8/13/2018 - Reimbursed Lori Renteria for web hosting, \$63.30

V. Standing Committee/Sector Rep Reports

- Sector 8 – GNA reached out to discuss new development 90' height request for hotel at old LaV site. Kristen Heaney will meet with GNA rep on Thursday 8/16/2018.
- Trail Foundation Meeting for community input for the restroom design 8/22 6:30 PM at Central Health Meeting Room.

VI. Unfinished Business/General Orders

- Police Liason – Pam and Susan are trying to get an officer to attend our meeting with Pio, etc. We hope to have it scheduled for next month's meeting
- Susan and Pam in an ongoing effort to engage city's transportation engineer to get a meeting to share list of neighborhood traffic concerns and find out how the city can help.
- Ideas for parking district fund: \$80,000 is assigned to ECC. \$90,000 allocated to business sector.
 - i. Kristen Hotopp – stop light at 6th and Waller. Susan Benz notes that data drives these requests.
 - ii. Kristen Hotopp – more 4-way stops along 4th street
- Kristen Heaney to research ECC options for outreach on nextdoor and social media
- Sara Pedrosa – We can use ECC Gmail to collect suggestions, ideas, thoughts.

VII. New Business

- Discussion and possible Action Items:
 - i. **Talavera Lofts – Saltillo Redevelopment**

Janine Sisak, DMA

- 92 – Unit Development. General Population.
- No changes. Been on the boards for 5 years
- Need to secure financing and federal tax credits
- Typically, only 3 projects in central Texas get funded
- We're asking ECC for a letter of support stating that Talavera Lofts is the project that most significantly contributes to housing revitalization efforts
- Pre-applications are due in January, final application deadline is in March.

MOTION by Kristen Hotopp – provide a general letter of support (not including language that this “is the project that most significantly contributes to housing revitalization efforts”)

SECOND Sylvia Mannoquin

Susan recommends to DMA that construction takes into consideration it's adjacency to Scoot Inn live music venue.

ALL in FAVOR

Sara Pedrosa abstains

Susan asks Janine request of Endeavor to come in and give us an update

VIII. Announcements

IX. 7:00pm Adjournment

MOTION to adjourn – Julio Perez

SECOND – Kristen Hotopp

ALL IN FAVOR