

**Meeting Agenda**  
**East Cesar Chavez Neighborhood Plan Contact Team**  
**General Monthly Meeting – February 20, 2019 6:00 – 7:30pm**  
**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**
  - Eric Ryan Pace – Congressman Lloyd Dogget’s office
- III. 6:25pm **Reading and approval of the October and December General Meeting minutes**
- IV. 6:35pm **Officers’ Reports**
  - Discussion and possible Action Items
    - Treasurer - ANC (Austin Neighborhoods Council) Annual fee of \$50 to continue membership for 2019. The team vote on whether to stay s a member for 2019 and if so, who will be our ANC rep.
- V. 6:40pm **Standing Committee/Sector Rep Reports**
  - Discussion and possible Action Items
    - **Communications:** City of Austin Community Registry updates
- VI. 6:45pm **Unfinished Business/General Orders**
  - Discussion and possible Action Items
    - Saltillo Project Update & CUP applications for Gingerman and Luckie’s – Jason Thumlert, Endeavor Real Estate Group
- VII. 7:00pm **New Business**
  - Discussion and possible Action Items:
    - Neighborhood Plan Survey – Derica Peters, Sr. Planner, COA-Planning & Zoning to present an overview of the Implementation Program and the prioritization survey process
- VIII. 7:55pm **Announcements**
- IX. 8:00pm **Adjournment**