Meeting Minutes

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. Call to Order & Introductions/Roll Call

Susan Benz, Sara Pedrosa, Sylvia Maroquin, Leslie Thompson, Kristen Hotopp NO Quorum

II. Citizen Communications

Diana Gomez – field rep for Congressman Lloyd Dogget's office. Outreach on federal issues.

Antonio – Native Hostels Medina "Activiations" = Activities

Angel – Community Development Commission – Nomination Selection

III. Reading and approval of the October and December General Meeting minutes

No Quorum. Discussion postponed.

IV. Officers' Reports

<u>Treasurer - ANC (Austin Neighborhoods Council) 2019 Membership</u>

Annual fee of \$50 to continue membership for 2019. Team needs to vote on whether to stay as member for 2019 and if so, who will be our ANC rep.

No Quorum. Discussion postponed.

V. Standing Committee/Sector Rep Reports

Communications

Sara Pedrosa, Sector 4 – Comal and Cesar Chavez development. CUP? Restaurants?

VI. Unfinished Business/General Orders

<u>Saltillo Project Update & CUP applications for Gingerman and Luckie's – Jason Thumlert,</u> <u>Endeavor Real Estate Group</u>

No Discussion. Will be back in March.

VII. New Business

Neighborhood Plan Survey

Derica Peters, Sr. Planner, COA-Planning & Zoning to present an overview of the Implementation Program and the prioritization survey process

They have created the survey already.

VIII. Announcements

Caspar – Scoot Inn

IX. Adjournment