## Meeting Agenda

East Cesar Chavez Neighborhood Plan Contact Team General Monthly Meeting – November 20, 2019 @ 6:00PM Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

### Call to Order & Introductions/Roll Call

Present: Kristen Heaney, Crisene Casper, Julio Perez (6:09 PM), Mark Rogers, Renee Lopez

(6:10 PM), Farah Rivera

Absent: Sara Pedrosa, Kristen Hotopp, Susan Benz.

#### **Citizen Communications**

None

### Reading and approval of the September 2019 General Meeting minutes

Postponed to December Meeting

### Officers' Reports

**December Meeting Decision** 

## **Standing Committee/Sector Rep Reports**

Land Use Committee Report – Mark Rogers

#### By-Laws Committee – Kristen Hotopp (Absent)

Kristen Heaney shares that the bylaws committee has a date set for final review of our bylaws with the intention to present new bylaws draft at the December meeting.

## **Unfinished Business/General Orders**

Election of Eric Pace

**MOTION:** C. Casper moved and it was seconded by R. Lopez to elect Eric Pace to the Sector 1 Residential Representative seat.

**VOTE:** Motion carried unanimously.

#### **New Business**

E 3<sup>rd</sup> St Residential Parking Permit Request

**MOTION:** M. Rogers moved and it was seconded by C. Casper to support the Residential Parking Permit Request for Onion Street from e 3<sup>rd</sup> to the E 3<sup>rd</sup> Street alley.

**VOTE:** Motion carried unanimously.

HACA – 9% Low Income Housing Tax Credit for Chalmers West Sylvia Blanco, HACA Matt Beaton, Nelson Partners Architects Johanna Spencer, Nelson Partners Architects

3<sup>rd</sup> and Final Phase, 158 Apartment Units > 398 Units Boys & Girls Club will occupy some community space

**MOTION:** F. Rivera moved moved and it was seconded by C. Casper to support HACA's application for 9% Low Income Housing Tax Credits for Chalmers West.

#### Discussion:

Retail will be light office. Nor bar or restaurant. Still TBD. If we can attract market rate the proceeds will support the community.

**VOTE:** Motion carried unanimously.

### Scoot Inn 2020, C. Casper

In 2020, No longer neighborhood bar. Only live venue and event space. What can Scoot do to support the community?

Kristen Asks - Is Change of Use required?

84 per year 7 per month

#### 2019 had 66

Looking for 9 in February. TV show spin off of the bachelor. Will not exceed sound. Potential for events in February. January.

Table for December meeting. Casper will table with more information.

## 1500 E 4<sup>th</sup> Street CUP - SPC-2019-0424A

Kate Kniejski (Drenner), Austin Nelson (owner)

We thought it's best use would be a civic use. Working in tandem with train station and HOPE Market. We've done weddings, film and photo production. Community movie nights. Creative workshops.

Weddings, SX rentals. Won't have an alcohol license. We are not a live music venue.

## 1705 Haskell Street

Bertha Delgado, COA Housing Commissioner

Grandfather is Edward Rendon Sr. Bought and owned his property when he died. Civic Activist. Requesting letter of support for historic designation.

#### **Announcements**

Nash Hernandez Building Next Steps, 11/21/2019 Parque Comal Pocket Park Community Mtg, 12/12/2019

# **Adjournment**

**MOTION:** A motion to adjourn was made and seconded.

**VOTE:** Motion carried unanimously.