

**East César Chavez Neighborhood Plan Contact Team
Meeting Agenda**
General Monthly Meeting- May 19, 2021 @ 6:00PM

Virtual meeting held on Zoom (link): <https://us02web.zoom.us/j/88307040492>, Meeting ID: 883 0704 0492

6:00pm Call to Order & Introductions/Roll Call

East Cesar Chavez Neighborhood Plan Contact Team Members							
Residential Rep	1	Eric Pace (S)		Community Stakeholder	Residential Renter:	-	
	2	-			Non-Profit/Civic:	Julio Perez	
	3	Sara Zamarripa			Non-Profit/Civic:	Farah Rivera	
	4	-			Non-Profit/Civic:	-	
	5	-			Business/Owner:	Susan Benz (T)	
	6	Carmen Schofield			Business/Owner:	Crisene Casper	
	7	Kristen Hotopp (VC)			Business/Owner:	Kristen Heaney (C)	
	8	-					

Officers Key: (C) Chair, (VC) Vice-Chair, (T) Treasurer, (S) Secretary

- 6:05pm Citizen Communications**
- **Martin Luecke, Windsor Park Neighborhood Association Climate Crisis Committee Chair-** WPNA Climate Crisis Committee is reaching out to share our Climate Resolution and efforts to take collective action across all Austin neighborhoods.
- 6:25pm Reading and approval of the February, March, and April 2021 General Meeting Minutes**
- 6:30pm Officers' Reports**
- 6:40pm Standing Committee/Sector Rep Reports**
- 7:00pm Unfinished Business/General Orders**
- **Fair Market and Centro East Rezoning Cases-** both projects are requesting a zoning change and Neighborhood Plan Amendment change to increase from 60 to 85 ft. (modifying ECC neighborhood plan, FLUM, and the Saltillo TOD). The Planning Commission will hear both cases on June 8 and City Council will hear both cases on July 29th.
 - **Fair Market at 1100 E. 5th St.** proposes a \$1 million fee in lieu for affordable housing and improvements in the Medina St. ROW in exchange for increase to 85-feet, replacing existing Quonset hut buildings.
 - **Centro East at 6th and Comal** proposes to include affordable housing in their apartment mix in exchange for increase to 85-feet.
- 8:00pm New Business**
- **Traffic calming initiatives on Comal St.-** Carmen Schofield
 - **Terrazas Library Beautification Project-** Willow Street residents, Terrazas Library Manager Danny Walker, and Charles Loosen of the CoA's Homeless Outreach Team will discuss the beautification project and timeline. Discussion re: possible ECCNPCT and ECC community co-sponsorship of the beautification project for long-term management and sustainability.

- **Scout Inn-** requesting support for lifting the limitation on maximum number of shows per month over the next year, June 1, 2021 to June 1, 2022, to rebuild post-COVID. Lifting the restriction on the maximum number of shows per month would enable Scout more flexibility to book shows (with shows on any given day) while staying within the agreed upon 84 shows per year maximum.

Under such an arrangement, Scout Inn would continue to provide a monthly calendar of events the month prior and promises to continue to be great neighbors by maintaining sound curfews/dB limits as stated in the neighborhood agreement.

- **Team use of 'Slack' platform-** discuss structure, protocols, best practices, and training.

8:15pm **Announcements**

8:30pm **Adjournment**