

MEETING AGENDA
East Cesar Chavez Neighborhood Plan Contact Team
July 15, 2015 6:00PM
Terrazas Branch Library
1105 E. Cesar Chavez St., Austin, TX 78702

Current Voting Members of the ECCNP Contact Team:

Alberto Martinez	Chris Kanipe	Richard Roberts	Sara Strother
Alma Lyra	Ken Johnson	Greg Foulkes	Sylvia Marroquin
José Valera	Julio Perez	Eduardo Medina	
Cecilia Russell	Farah Rivera	Michael Casias	

1. 6:00 Introductions
2. 6:05 Citizen Communications
3. 6:20 Approval of Minutes from 6/17/15
4. 6:25 ECCNP Contact Team Bank Account Change: (Cecelia Russell)
Action Item: Discuss and take possible action to move account to Prosperity Bank and authorize new Treasurer, Cecelia Russell, to sign checks for account.
Action Item: Discuss and take possible action to add an officer as signatory to the account but not requiring a dual signature.
5. 6:30 Communications Committee Report: (Edie Cassell)
Proposed updates to website include-
 - a. Correct names and contact information on “Leadership Team” page.
 - b. Post meeting minutes as soon as they have been circulated by email for team approval (within one week of meeting).
 - c. Add “Email List Subscription” feature to automatically send out all announcements and new posts.
6. 6:35 Land Use Committee Report: (Gwen O’Barr and Lyon Gegenheimer)
7. 6:50 Short Term Rentals (STRs) Committee Report: (Richard Roberts)
8. 7:05 Short Term Rentals (STRs) Informational Presentation:
Action Item: Discuss and take possible action regarding Presentation on Short Term Rentals.
9. 7:25 Email Account Creation for ECC Neighborhood Planning Contact Team:
Action Item: Discuss and take possible action regarding creation of ECCNP Contact Team Member email accounts.
10. 7:30 Viva Streets Ciclovía:
Action Item: Provide update regarding Viva Streets Ciclovía scheduled for September 13, 2015. Discuss potential support of Viva Streets Ciclovía.
11. 7:45 Adjourn