

MEETING AGENDA
East Cesar Chavez Neighborhood Plan Contact Team
November 18, 2015 6:00PM
Terrazas Branch Library, 1105 E. Cesar Chavez St., Austin, TX 78702

1. 6:00 Introductions
2. 6:05 Citizen Communications
 - a. East Town Lake Citizens Communication report on Food Forest
 - b. Program Director, The Texas Drought Project, Mr. Jere Locke,
3. 6:15 Approval of Minutes from October 21, 2015 meeting
4. 6:15 Nomination and Election for Business Representative (formerly occupied by M. Cassias)
Action Item: Nominate and elect new Business Representative. Shawn Sommerville to provide bio and introduction.
5. 6:20 Land Use Committee Report
6. 6:35 Accept Resignation for Sector 3 Representative
Action Item: Accept resignation. (Chris Knappe)

Accept Resignation for Business Representative
Action Item: Accept resignation. ((Sylvia Marroquin))
7. 6:35 Candidate for ECCNPCT Sector 3.
Action Item: Nomination and Election of Sector 3 Representative. (Sylvia Marroquin Statement)
8. 6:40 Candidate for ECCNPCT Business Representative.
Action Item: Nomination and Election of Business Representative. (Greg Foulkes Statement)
9. 6:45 Candidate for ECCNPCT Sector 1
Action Item: Nomination and Election of Sector 3 Representative. (Pam Collof Statement)
10. 6:50 Resignation of Sector 4 Representative and ECCNPCT Chair Alberto Martinez
Action Item: Accept resignation of Sector 4 Representative and Chair Alberto Martinez
11. 6:50 Candidate for ECCNPCT Sector 4 Representative
Action Item: Nomination and Election of Sector 3 Representative. (Sara Pedrosa Statement)
12. 6:55 Accept Resignation of Secretary
Action Item: Accept resignation of Jose Valera as Secretary
13. 6:55 Candidate for ECCNPCT Secretary (Leslie Thompson)
Action Item: Nomination and Election of ECCPNT Secretary
14. 7:00 Candidate for ECCNPCT Chair (Jose Valera)
Action Item: Nomination and Election of ECCPNT Secretary
15. 7:05 Committee Reports
 - 7:15 **Short-Term Rental (STR) Committee Report:** Kristen Hottop
Possible Action Item: Letter in Support of Ordinance Updates
 - 7:25 **Communication Committee Report:** Sara Pedrosa
16. 7:35 Set ECCNPT Meeting Calendar

Discussion and Possible Action Item: Set schedule and calendar for ECCNPT Meeting
Schedule

17. 7:45 Restricted Front/Side Yard Parking: Richard Roberts
Discussion and Possible Action Item: Discuss and take possible action on Restricted Front/Side Yard Parking as per annual city opt in/opt out process.
18. 8:00 Treasurer Report:
Discussion and Possible Action Item: Discuss and take possible action on use of funds collected as a result of parking meter installation.
19. 8:15 Demolition of 1209 ½ and 1609 Willow: Edie Cassel
Discussion and Possible Action Item: Consider Drafting Letter in Opposition to demolition.
12. 8:30 Adjourn