

Meeting Agenda
East Cesar Chavez Neighborhood Planning Contact Team
General Monthly Meeting – January 18, 2017 6:00PM
Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702

- I. 6:00pm **Call to Order & Introductions/Roll Call**
- II. 6:05pm **Citizen Communications**
- III. 6:35pm **Reading and approval of previous monthly meeting minutes for:**
 - November 16th General Meeting
 - December 7th Special Meeting
 - January 4th Special Meeting
- IV. 6:45pm **Officers' Reports**
 - Discussion and possible Action Items
 - Chairman:
 - Call to Vote on the updated bylaws for the ECC Neighborhood Planning Team and the ECC Neighborhood Association
 - Neighborhood Flyer Project - printing status and next steps
 - Team Vacancies –
 - i. Sector 5 Representative
 - ii. Non-profit Representative
 - Community Development Commission (CDC) – Nomination/Election Meeting
 - Update on Code Next Schedule and Outreach
- V. 7:10pm **Standing Committee/Sector Rep Reports**
 - Discussion and possible Action Items
 - Nominations Committee Report – Sara Pedrosa
 - Communications Committee Report – Edie Cassel
 - i. Transition to an electronic system - ECCNPT emails and ECCNPT Google Drive for posting and storing all materials
 - Historical Preservation Committee Report – Amy Thompson
 - Short Term Rental Committee Report – Kristin Hotopp
- VI. 7:35pm **Unfinished Business/General Orders**
 - Discussion and possible Action Items:
 - Vote on supporting the Application for a plan amendment for property located at 78 San Marcos Street within the East Cesar Chavez Neighborhood Planning area. NPA-2016-0002.01—The property owner has requested a change in the future land use map (FLUM) from Civic to Neighborhood Mixed Use land use. No zoning case has been filed at this time. Ron Thrower and team (Jeff Howard and Carrie Altemus) will be available to answer any questions
 - Proposal on the merger of the Holly Neighborhood Coalition and East Town Lake Citizens Association merger with the ECCNPT – Ana deFreitas & Bertha Delgado

- VII. 8:00pm **New Business**
- Discussion and possible Action Items:
 - Martin Campus Advisory Committee request for a letter of support to keep Martin open as a middle school - Gloria Cortez & Eric Ramos
 - Redevelopment of Chalmers Courts public housing community – Pilar Sanchez VP, Housing and Community Development for Housing Authority of the City of Austin (HACA)
 - Review 2010 ECC policy regarding new Cocktail Lounge CUPs on E. 6th street
 - Shangri-La’s Outdoor Music Venue permit renewal – Emily Van Aken
- VIII. 8:25pm **Announcements**
- Please note the distributed Notification Letter regarding a proposed apartment community in Austin. DMA Development Company, LLC, intends to utilize Housing Tax Credit and Multifamily Direct Loan financing from the Texas Department of Housing and Community Affairs. As part of the application process for these programs, their letter serves as the required notification about the proposed development. For more information contact:
 - Nicole Mwei | Development Coordinator
 - DMA Development Company, LLC
 - 4101 Parkstone Heights Drive, Suite 310, Austin, TX 78746
 - p. 512 328 3232 x. 4531 | f. 512 328 4584
- IX. 8:30pm **Adjournment**