

Meeting Agenda
East Cesar Chavez Neighborhood Plan Contact Team Meeting
January 20, 2016 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. 6:25pm **Reading and approval of the [November 18th](#) meeting minutes**
- IV. 6:30pm **Standing Committee/Sector Rep Reports:**
- Land Use Committee – Shawn Somerville
 - Short Term Rental Committee – Richard Roberts
 - Discussion and possible Action Items:
 - Letter of support from ECCNPT supporting the Planning Commission’s recent STR ordinance
 - Communications Committee – Edie Cassell
 - Discussion and possible Action Items:
 - Website update – admin privileges, refresh
 - Domain level email addresses
 - Grapevine (March, May, July, September, November)
- V. 7:00pm **New Business**
- Development Presentations
 - Discussion and possible Action Item(s):
 - Taylor Wilson – 1201 -1211 East Cesar Chavez St., Development
 - David Cancialosi – 206 San Marcos St., Variance
 - Outdoor Music Venue Permit Agreement
 - Discussion and possible Action Items:
 - Policy Review
 - Renewal for Shangri-La Bar, 1016 E. 6th St.
 - Austin Neighborhood Council
 - Discussion and possible Action Item:
 - Nomination of Rep(s): Gwen O’Barr
 - Land Use Committee Policy and Procedure – Jose Valera
 - Discussion and possible Action Item
 - Amend Land Use Committee Procedures
- VI. 7:40pm **Officer Reports**
- Chair – Jose Valera
- Discuss and possible Action Items:
 - Introductory Flyer Program
 - Quarterly Meet & Greet– at various ECCN businesses
 - Recycle Games – Austin Resource Recovery Contest between districts
 - Code Next/Imagine Austin Update
- VII. 8:00pm **Adjournment**