

Minutes for East Cesar Chavez Neighborhood Planning Team

Call to Order

A general monthly meeting of the East Cesar Chaves Neighborhood Planning Team was held on January 20, 2016 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:00pm and was presided over by Jose Valero, with Leslie Thompson as secretary.

Attendees

Voting members in attendance included:

- Pam Colloff
- Sara Strother
- Sylvia Marroquin
- Cecelia Russell
- Richard Roberts
- Farah Rivera
- Eduardo Medina
- Greg Foulkes
- Shawn Somerville
- Ken Johnson
- Alma Lyra

Voting members not in attendance included:

- Sara Pedrosa
- Julio Perez
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Approval of Minutes

Minutes from the general monthly meeting on November 18th, 2015 were not distributed so the approval of minutes was delayed.

Committee Reports

- Land Use Committee Report was presented by Shawn Somerville.
- Short Term Rental Committee Report was presented by Kristen Hotopp. Motion: Richard Robert's moved and Sara Strother seconded that a letter from the ECCNPT to the Planning Commission in support of the recent STR ordinance. The motion carried with 11 in favor and 1 against.
- Communications Committee Report was presented by Edie Cassell. It was resolved that domain level email addresses would be created for those voting members who wanted them. (Ex: Sector6Rep@ECCNPT.org)

Officers' Reports

The Chairman's Report was presented by Jose Valero.

Main Motions

- Motion: Moved by Richard Roberts and seconded by Sylvia Marroquin that the ECCNPT table a vote on the 1201-1211 East Cesar Chavez Development until a future meeting. The motion carried with 8 in favor and 4 against.
- Motion: Moved by Jose Valero and seconded by Sylvia Marroquin that the ECCNPT send a letter opposing the 206 San Marcos variance. The motion carried with a unanimous vote with 11 in favor.
- Motion: Moved by Ken Johnson and seconded by Cecelia Russell that the ECCNPT support the renewal of an outdoor music venue permit for Shangri-La. The motion carried with 8 in favor, 3 abstaining and none against.
- Motion: Moved by Richard Roberts and seconded by Jose Valero that the ECCNPT elect Gwen O'Barr as the ECCNPT Representative at the Austin Neighborhood Council. The motion unanimously carried with 11 in favor.
- Motion: Moved by Jose Valero and seconded by Richard Roberts that we would pause the Land Use Committee meeting in February with an option to extend the pause until May. The motion unanimously carried with 10 in favor.

Announcements

Adjournment

Richard Roberts moved that the meeting be adjourned, and this was agreed upon at 8:05pm.

Secretary

East Cesar Chavez Neighborhood Planning Team

Date of Approval