

Meeting Agenda
East Cesar Chavez Neighborhood Planning Contact Team
General Monthly Meeting – November 16, 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**
- Elena Q. Rodriguez - Update on RBJ project
- III. 6:35pm **Reading and approval of previous monthly meeting minutes for:**
- August 17th
 - September 21st
- IV. 6:45pm **Officers' Reports**
- Discussion and possible Action Items
 - Secretary:
 - i. Call-for-Agenda process change
 - ii. Motion to hold a working session committee meeting on December 7th to e-elect or elect new officers, set goals for 2017, discuss committee work, google drive use, and other operational – Leslie Thompson
- V. 7:00pm **Standing Committee/Sector Rep Reports**
- Discussion and possible Action Items
 - Nominations Committee Report – Sara Pedrosa
 - Historical Preservation Committee Report – Amy Thompson
- VI. 7:20pm **Unfinished Business/General Orders**
- Discussion and possible Action Items:
 - Transition to an electronic system - ECCNPT emails and ECCNPT Google Drive for posting and storing all materials
 - Neighborhood Flyer Project - printing status and next steps
 - 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
- VII. 8:00pm **New Business**
- Discussion and possible Action Items:
 - Scoot Inn Parking – Susan Benz’s proposal to formulate a letter to City Council requesting they develop a new ordinance to prevent future deficiencies in parking requirements
 - Funding and resource opportunities for neighborhood park projects – Cynthia Rodriguez
- VIII. 8:30pm **Adjournment**