

Meeting Agenda
East Cesar Chavez Neighborhood Planning Contact Team
General Monthly Meeting – February 15, 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. 6:25pm **Reading and approval of the January 2017 General Meeting minutes**
- IV. 6:30pm **Officers' Reports**
 - Discussion and possible Action Items
 - Chairman
 - i. Officer Elections
 - ii. Update on the Saltillo Development
 - Treasurers Report – PTMD parking district
- V. 6:50pm **Standing Committee/Sector Rep Reports**
 - Discussion and possible Action Items
 - Nominations Committee Report – Sara Pedrosa
 - Communications Committee Report – Edie Cassel
 - i. Update on the Holly Neighborhood merger meeting
 - Land Use Committee Report – Shawn Somerville
 - Historic Preservations Committee Report – Amy Thompson & Janine Bergin
- VI. 7:45pm **Unfinished Business/General Orders**
 - Discussion and possible Action Items:
 - Review 2010 ECC policy regarding new Cocktail Lounge CUPs on E. 6th street
 - Outdoor Music Venue permit agreement with the neighborhood
 - i. Shangri-La renewal – Emily Van Aken
- VII. 8:00pm **New Business**
 - Discussion and possible Action Items:
 - Award for Preservation of Neighborhood Character for the restoration project located at Garden, Cross and Taylor Streets - Janine Bergin
 - CodeNext and its effect on Planning Teams - Jeff Jack
 - Update on the RBJ Redevelopment Project - Elena Rodriguez & David Stauch
 - 905 and 907 E. Cesar Chavez, Affordable Housing Project - John Trube
 - Request for ECCNPT support for Sheriff Hernandez – Amy Thompson
 - Parking Variance Request for Green and White Grocery, 1201 E 7th St, Austin, TX 78702
- VIII. 8:25pm **Announcements**
 - Christina Estrada needs signature on parking permit application, for resident parking only on the 1000 block of Spence. Signature request for Chairman to confirm notification.

- "It's My Park Day" happening in March. [Following this link](#) will lead you to info on the spring and fall "Park Day" events as well as grant information sessions being held at Terrazas library.
- Quarterly NPCT Training dates: May 2, August 15, November 21
- Austin Habitat for Humanity is looking for volunteers to help manage the Mile 3 Aid Station during the **NXP Austin Marathon** on Sunday, February 19th. A Great opportunity to show your support for Austin Habitat and ReStore

The Details:

Who: You, friends, and reluctant family

What: NXP Austin Marathon

When: Sunday, February 19th from 5:30am - 9am

Where: ReStore - 500 W Ben White Blvd.

Signup page [here](#).

IX. 8:30pm Adjournment