**Meeting Agenda**

**East Cesar Chavez Neighborhood Plan Contact Team**

**General Monthly Meeting – March 15, 2017 6:00PM**

**Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702**

1. **6:00pm** **Call to Order & Introductions/Roll Call**
2. **6:05pm**  **City of Austin’s Community Develop Commission’s Election for East Austin Representative**
3. **6:35pm** **Reading and approval of the February 2017 General Meeting minutes**
4. **6:40pm Citizen Communications**
5. **6:50pm**  **Officers’ Reports**
   * + - Discussion and possible Action Items
         * Chairman Report
         * Treasurers Report – PTMD parking district
6. **7:10pm** **Standing Committee/Sector Rep Reports**
   * + - Discussion and possible Action Items
         * Nominations Committee Report – Sara Pedrosa
         * Communications Committee Report – Sara Pedrosa
         * Land Use Committee Report – Shawn Somerville
         * Historic Preservations Committee Report – Janine Bergin
7. **7:30pm** **Unfinished Business/General Orders**
   * + - Discussion and possible Action Items:
         * Review 2010 ECC policy regarding new Cocktail Lounge CUPs on E. 6th street
         * Request for ECCNPT support for Sheriff Hernandez – Amy Thompson
8. **7:45pm** **New Business**
   * + - Discussion and possible Action Items:
         * Update on the RBJ Redevelopment Project - Elena Rodriguez & David Stauch
         * 1801 East Cesar Chavez Project – Ada Corral

1. **8:25pm Announcements**
2. **8:30pm Adjournment**