

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 March 16, 2016 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:010pm and was presided over by Jose Valero, with Leslie Thompson as secretary.

Attendees

Voting members in attendance included:

- Jose Valero
- Leslie Thompson
- Pam Colloff
- Cecelia Russell
- Richard Roberts
- Greg Foulkes
- Shawn Somerville
- Julio Perez
- Alma Lyra
- Eduardo Medina
- Sara Pedrosa
- Ken Johnson

Voting members not in attendance included:

- Sara Strother
- Sylvia Marroquin
- Farah Rivera

Citizen Communications

- Arthur Jacob, an ECC resident in Sector 1 voiced his concerns about parking hazards at Willow & San Marcus, Willow & Waller. Committee recommended submitting a request via 311 and/or that he contact Steve Grassfield at the City of Austin regarding permit parking on his block
- Dan Roberts – who owns the office building at 1602 E. Cesar Chavez voiced his opposition to the restaurants as part 1634 East Cesar Chavez office building development, offering alcohol of any kind.
- Bo McCarver of Blackland Community Development Corp spoke regarding inclusionary zoning and placing a moratorium on the destruction of historical building. Bo also requested to be put on the April agenda.

Approval of Minutes

Motion: Cecilia Russell moved and Shawn Somerville seconded that the minutes from the previous meeting on February 17, 2016 be approved. The motion unanimously carried.

Officers' Reports

- The Chairman's Report was presented by Jose Valero. **Motion:** Jose Valero moved and Greg Foulkes seconded that the ECCNPT adopt Robert's Rules of Order as codified by the City of Austin website at www.AustinTX.gov. The motion unanimously carried.

Committee Reports

- The Land Use Committee report was presented by Shawn Sommerville who delivered a summary of the
- Short Term Rental Committee Report was presented by Kristen Hotopp. There was specific discussion around STR 3s.

Main Motions

- **Motion:** Leslie Thompson moved and Cecilia Russell seconded that 1103 E 2nd Street project be added to the agenda. The motion unanimously carried.
- **Motion:** Moved by Ken Johnson and seconded by Cecilia Russell that the ECCNPT draft a letter of support for a community grant be given to Serafina, a non profit organization that is working to address the accessibility needs at the Festival Beach Community Garden. The motion unanimously carried.
- **Motion:** Jose Valero moved and Shawn Somerville seconded that a vote on 111Attayac be postponed. The motion carried.

Announcements

- Leslie Thompson reminded the Committee of a recent announcement/letter regarding the East Austin Historic Resources Survey being conducted in the neighborhood.

Adjournment

Shawn Somerville moved and Jose Valero seconded that the meeting be adjourned, and this was agreed upon at 8:55pm.

Secretary
East Cesar Chavez Neighborhood Planning Team

Date of Approval