Minutes for East Cesar Chavez Neighborhood Planning Team

Call to Order

 A SPECIAL meeting of the East Cesar Chaves Neighborhood Planning Team was held on Tuesday, April 5, 2016 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:08pm and was presided over by Cecelia Russell, Treasurer and then Alma Lyra, Vice Chairman, with Leslie Thompson as secretary.

Attendees

Voting members in attendance included:

- 1. Pam Colloff
- 2. Greg Foulkes
- 3. Alma Lyra
- 4. Eduardo Medina
- 5. Sara Pedrosa
- 6. Julio Perez
- 7. Farah Rivera
- 8. Richard Roberts
- 9. Cecelia Russell
- 10. Shawn Somerville
- 11. Sara Strother
- 12. Leslie Thompson

Voting members not in attendance included:

- 1. Ken Johnson
- 2. Sylvia Marroquin
- 3. Jose Valera

Approval of Minutes

No minutes were read or approved at the Special Meeting

Purpose:

The purpose of the Special Meeting was to review and consider two timely (due to upcoming planning commission scheduling) agenda items from the last monthly meeting that were not able to be fully presented, discussed and considered:

A Commercial office building development at 1634 East Cesar Chavez – presented by Dave Anderson & Victor Wang

A FAR variance for 1103 E 2nd Street – presented by Lisa & Richard Schiller

Main Motions

Motion 1: Moved by Sara Strother and seconded by Sara Pedrosa to submit a letter to the Planning Commission opposing the application of a General Restaurant CUP for the commercial office development at 1634 East Cesar Chavez. The motion passed with 7 in favor, 3 opposed and 2 abstentions.

Motion 2: Moved by Richard Roberts and seconded by Shawn Somerville to send a letter to the Planning Commission supporting a Limited Restaurant CUP for the commercial office development at 1634 East Cesar Chavez. The motion passed with 8 in favor, 1 opposed and 3 abstentions.

Motion 3: Moved by Richard Roberts and seconded by Leslie Thompson to send a letter to the Planning Commission in support of the increase of the FAR at 1103 E 2nd Street (home of Lisa & Richard Schiller). The motion failed with 5 opposed, 3 in favor, and 2 abstentions.

Richard Schiller). The motion failed with	5 opposed, 3 in favor, and 2 abstentions.
Announcements None	
Adjournment Sara Pedrosa moved that the meeting be ad	ljourned, and this was agreed upon at 8:30pm?
Secretary [Organization Name]	Date of Approval