

**Meeting Agenda**  
**East Cesar Chavez Neighborhood Planning Contact Team**  
**General Monthly Meeting**  
**June 15, 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**
- III. 6:25pm **Reading and approval of previous meeting minutes**
  - May 18th Monthly Meeting
- IV. 6:30pm **Officers' Reports**
  - Discussion and possible Action Items
- V. 6:45pm **Standing Committee/Sector Rep Reports**
  - Discussion and possible Action Items
    - Land Use Committee Report – Shawn Somerville
    - Historic Preservation Committee Report – Amy Thompson
- VI. 7:00pm **Unfinished Business/General Orders**
  - Discussion and possible Action Items:
    - Inclusionary Zoning/Affordable Housing for a Homestead Preservation District - Bo McCarver, Chair of Blackland Community Development Corporation, and Mark Rogers, Executive Director of Guadalupe Neighborhood Development Corporation
    - Inclusionary Zoning/Affordable Housing for Austin city wide - Bo McCarver, Board Chair of Blackland Community Development Corporation and Mark Rogers, Executive Director of Guadalupe Neighborhood Development Corporation
- VII. 7:15pm **New Business**
  - Discussion and possible Action Items:
    - Chelsey Smith of Burns & McDonnell - Mobility 35 project with TxDOT. For more details :  
<http://www.my35.org/capital/projects/travis/downtown.htm>
    - CUP (restaurant) request for 1204 and 1206 E Cesar Chavez - Chris O'Brien of Civil Goat Coffee

- Update on Saltillo development - Leah Bojo
- Update on RBJ Development - Helen Varty
- Vote on whether to approve the request for increased impervious coverage from 40 to 68% for the RBJ project.
- Discussion on recent unfavorable changes to the policy at RBJ: They have closed the wait lists for section 8 and under 62 and they have changed the minimum income to qualify for an apt to:
  - i. \$1122 for an efficiency
  - ii. \$1190 for a one bedroom
- Discuss forming and setting a meeting for a "nomination/membership committee" that would be charged with a) drafting ECCNPCT representative nominations and elections procedures and b) begin a search for a candidate to fill the open seat on the Community Development Commission
- Discuss setting an administrative meeting to address restructuring our committee system and reorganizing how our team monitors large projects and communicates with stakeholders regarding those projects
- Questions raised by Richard Roberts of Sector:
  - 1) Who on the team is receiving information from the city that is regularly sent out to associations and contact teams?
  - 2) Why is that information not being made available to other team members?
  - 3) How do we amend the problem of not receiving, i.e. no dissemination of, any of the information that the city is sending to someone on our team?

VII. 8:30pm

**Adjournment**