

**Meeting Agenda**  
**East Cesar Chavez Neighborhood Planning Contact Team**  
**General Monthly Meeting - August 17, 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**
  - June 15<sup>th</sup> and July 20<sup>th</sup> Monthly Meetings
- IV. 6:35pm **Officers' Reports**
  - Discussion and possible Action Items
    - Cecilia Russell - Brushy Street pedestrian walkway
- V. 6:45pm **Standing Committee/Sector Rep Reports**
  - Discussion and possible Action Items
    - Land Use Committee Report – Shawn Somerville
- VI. 7:00pm **Unfinished Business/General Orders**
  - Discussion and possible Action Items: (from last meeting)
    - Creation of a new business & neighborhood association called East Austin Parking and Transportation Management District (PTMD) – Cecelia Russell
    - Nomination Committee – discussion on how to fill vacancies and allow new people in existing positions – Sylvia Marroquin
- VII. 7:15pm **New Business**
  - Discussion and possible Action Items:
    - Nomination of Kristen Hotopp for Sector 7 Representative
    - Nomination of Susan Benz for Business Representative
    - Nomination of Lee Gresham for Business Representative
    - Letter of support for residential parking permits for the block of Willow Street between San Marcos and Waller Streets.
    - 1512 Holly (Former Porfirio's Site)
- VIII. 8:00pm **Adjournment**