

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 August 17, 2016 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:11pm and was presided over by Leslie Thompson, who also served as secretary.

Attendees

Voting members in attendance included:

- Leslie Thompson
- Cecelia Russell
- Sylvia Marroquin
- Farah Rivera
- Shawn Somerville
- Sara Strother
- Jose Valera
- Pam Colloff
- Sara Pedrosa
- Ken Johnson
- Susan Benz
- Kristen Hotopp

Voting members not in attendance included:

- Alma Lyra

Citizen Communications

Approval of Minutes

- The reading and approval of the June minutes...

Officers' Reports

- None

Committee Reports

- The Land Use Committee Report was delivered by Shawn Somerville.

Main Motions

- Jose moved and Sara P. seconded to table the first item of unfinished business. Ken made a friendly amendment, and Jose seconded, to empower Susan to investigate with the City of Austin to gain clarification on the PTMD original agreement and the existing offer. The motion carried with 11 in favor and 1 abstention.
- Jose moved and Sylvia seconded that Sara P become the Chair of the Nomination Committee. The motion unanimously carried.

- Ken moved and Jose seconded to table Lee Gresham’s nomination as a Business Rep to the next meeting. The motion unanimously carried.
- Sylvia moved and Jose seconded that we sign the application for the permit for residential parking permits for the block of Willow Street between San Marcos and Waller Streets. The motion carried with 9 in favor, 1 against and 1 abstention.

Announcements

- None

Miscellaneous

- NA

Adjournment

- The Meeting was adjourned by a unanimous vote at 8:42pm.

Secretary
East Cesar Chavez Neighborhood Planning Team

Date of Approval