

Meeting Agenda
East Cesar Chavez Neighborhood Planning Contact Team
General Monthly Meeting - September 21, 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**
 - August 17th Monthly Meeting
- IV. 6:35pm **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
 - Nominations Committee Report – Sara Pedrosa
 - Historical Preservation Committee Report – Amy Thompson
- VI. 7:00pm **Unfinished Business/General Orders**
 - Distribution of and discussion on ByLaws
 - Discussion and possible Action Items: (from last meeting)
 - Nomination of Lee Gresham for Business Representative
- VII. 7:15pm **New Business**
 - Discussion and possible Action Items:
 - Nomination of Brandon Testa for Business Representative
 - Cara Welch Comal Pocket Park Improvements
 - Vote on supporting the Application for a plan amendment for property located at 78 San Marcos Street within the East Cesar Chavez Neighborhood Planning area. NPA-2016-0002.01—
The property owner has requested a change in the future land use map (FLUM) from Civic to Neighborhood Mixed Use land use. No zoning case has been filed at this time.
- VIII. 8:00pm **Adjournment**