

Call to Order

A general monthly meeting of the East Cesar Chaves Neighborhood Planning Team was held on September 21, 2016 at the Terrazas Branch Library, 1105 E. Cesar Chavez Street, Austin, TX 78702. It began at 6:10pm and was presided over by Jose Valero, with Leslie Thompson 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

- Sergio Lozano spoke about a new restaurant he would like to open
- Scott Sproat – Fourth &
- Anne Alvarez – Scoot inn

Approval of Minutes

- The reading and approval of the August minutes was postponed until the next meeting.

Officers' Reports

- Leslie inquired about the flyer printing status and Joes agreed to follow up with the printer and have the flyers printed by the next meeting.

Committee Reports

- The Land Use Committee Report was delivered by Shawn Somerville – San Marcos & Spence
- The Nominations Committee Report was delivered by Sara Pedrosa – concerns around the notifications and channels
- The Historical Preservation Committee Report was delivered by Amy Thompson – East Austin survey; Mendez Home

Main Motions

- Moved by Sara Pedrosa and seconded by Kristen Hotopp that Lee Grisham be nominated as a Business Representative. The motion carried with 10 in favor and 3 abstentions.
- Moved by Jose and seconded by Shawn to postpone the 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. The motion unanimously carried with 8 in favor.

Announcements

- None

Miscellaneous

- NA

Adjournment

- Moved by Jose and seconded by Susan to adjourn at 8:03pm

Secretary

East Cesar Chavez Neighborhood Planning Team

Date of Approval