

**Round of Introductions**

- ECCNPT members – Cristina, Molly, Farah, Jo, Al, Ken, Richard, Chris, Pilar, Sabino, Amy, Susan,

**6 PM Citizen Communications: 15 minutes maximum, first come, first served.**

- Tamara Mico-Jons – From Cheer Up Charlies
  - o Offering booth stations in the queue area for SXSW
  - o Would like to offer spaces to highlight non-profit and/or the community
  - o Talk of a substation for APD
  - o Suggestion that Cheer Up Charlies be a part of Viva Streets.
- Paul Saldana – Update RBJ Redevelopment and Master Plan
  - o Looking to improve conditions but stay affordable
  - o Ready to find a developer
  - o Schedule to proceed over the next few months with final decisions in July

**Committee Reports:**

**Treasurer’s report:**

- Little activity

**Crime and Safety:**

- None

**Local Historic District:**

- Habitat renovation project will not be available for historic homes
- Local historic district tour in April. Taking suggestions for dates.

**Land Use & Design Committee:**

- None

**Affordable Housing Committee:**

- Rent increase in RBJ
  - o Efficiencies 345\$ to 430\$ a month
  - o One Bedroom 375\$ to 460\$ a month

**Traffic and Transportation Committee:**

- Matt Lutz is no longer available to serve on this committee.

**Education Development Committee:**

- Rick Weinberg stepping down as chair. Cristina Valdez stepping up as new chair.

**Communication Committee:**

- None

**Tejano Walking Trail Committee:**

- None

**Parks and Environment Committee:**

- Comal Park grant update
  - o Proposal has been put together
  - o March 2<sup>nd</sup> is volunteer day
  - o 500\$ needs to be raised. Austin Parks and Recreation will contribute around 7500\$

**Fundraising Committee:**

- Good job on the Christmas party

**Nominating Committee:**

- Cristina as chair summarizes Lori's nomination report as follows then affirms continuing service by these representatives:
  - o Business Rep. - Al Moser
  - o Business Rep. - Kathy Setzer
  - o Business Rep. - Cristina Valdes
  - o Non-profit/Civic/Congregational Rep. - Julio Perez
  - o Non-profit/Civic/Congregational Rep. - Ken Johnson
  - o Non-profit/Civic/Congregational Rep. - OPEN
  - o Renter's Rep - Farah Rivera
  - o Sector 1 - Pilar Sanchez
  - o Sector 2 – OPEN
  - o Sector 3 - Chris Kanipe
  - o Sector 4 - Edie Cassel
  - o Sector 5 - Jo Staten
  - o Sector 6 - Sabino Renteria
  - o Sector 7 – OPEN

- o Sector 8 - Susan Benz
- Cristina opens nominations then voting members elect New Officers:
  - o Chair - Ken Johnson
  - o Vice Chair - Sabino Renteria
  - o Treasurer - Susan Benz
  - o Secretary - Chris Kanipe
- New Chair then Affirms by appointment of existing Committee Chairs:
  - o ANC Rep - Chris Kanipe (we probably need to pay dues again)
  - o Parks & Environment Chair - Kathy McWhorter
  - o Local Historic Preservation Chair - Amy Thompson (I think Amy revised the name of her committee)
  - o Newsletter, Crime & Safety Chair - Lori C-Renteria
  - o Education Chair - Ricardo Zavala
  - o Communications Chair - Kathy Setzer
  - o Transportation Chair - OPEN (Matt resigned and Ana did not respond at all in 2012)
  - o Economic Development Chair - Cristina Valdes
  - o Land Use/Design Co-Chair - Molly O'Halloran
  - o Land Use/Design Co-Chair - Jeff Thompson
  - o Fundraising Committee Chair - Richard Roberts

**Action Items:**

1. Discuss and take possible action in regards to the variance request at 1800 Holly.
  - a. No action taken due to party requesting variance not in attendance.
2. Update on RBJ development from Paul Saldana
  - a. Already completed during citizen communication
3. Discuss and take possible action on a proposed amendment to the Saltillo TOD
  - a. Requesting to amend the TOD to allow for indoor entertainment.
  - b. Susan moved to approve, Chris seconded, 7 for, 1 against, 1 abstain about concern for traffic in the area.
4. Discuss and take possible action on proposed street closure on East 5<sup>th</sup> Street during SXSW.
  - a. No action.
5. Discuss and take possible action on food trailer regulations along Cesar Chavez.
  - a. Tabled. No action.
6. Discuss and take possible action for alternate meeting times for June, September, October, and December.
  - a. June, September, and October meetings will be held in RBJ. The December meeting will be the holiday party.

Adjourn.