

**Round of Introductions.**

- ECCNPT members

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

- Shuck Shack property – 1808 Cesar Chavez
  - o Developer came to talk about proposed restaurant/cocktail bar called “Weather Up”. He plans to build a kitchen and parking to support the use. He has a site plan and permits in COA review process. The venue will only be open until midnight. Committee members recommended the use of a permit expediter.
  - o Michael Casias came to the meeting to check in. He has moved to San Antonio to work for a national property developer. He just finished building Cevallos Lofts in San Antonio, near the Blue Star development. He is interested in mixed income housing at RBJ and affordable housing on the Cap Metro tract.

**Committee Reports and Possible Action Items:**

**Treasurer’s report:**

- Current balance is \$2,704.25
- Check ready for ANC dues - \$35
- Sabre Construction donated \$150 for the holiday party. Lori got a \$550 ad sale in the Grapevine from Nationwide Insurance.

**Crime and Safety:**

- Lori reminded everyone that the quarterly Commander’s meeting is Feb.14 at 5:30 at 625 E 10<sup>th</sup>.
- Free Krimelabb website meeting training – 1/25/12 from 2-3pm at the Terrazas Library. Lori pointed out that if you mouse over the copyright symbol on the website, you can access extra info.
- Lori will publish the live music violation hotline in the next Grapevine.

**Local Historic District:**

- Amy reported that UT is working on a wiki site for the East Side. A tutorial will be provided before the next meeting, at 5pm at Terrazas Library.
- Amy is planning the next east side homes tour for April. She is looking for homes and docents; hoping to get children involved.
- She would also like to get a preservation project started, similar to Habitat for Humanity, where neighbors volunteer one weekend a year to help fix up someone’s historic home. Holly neighborhood has a similar program.

**Land Use & Design Committee:**

- Jeff reported that Jim Arnold filed a neighborhood plan amendment for CURE zoning for the Arnold Oil Building. A CoA facilitator will walk ECCNPT through the process. The hearing is on 1/24 in front of the planning/zoning commission. Add an action item to support this on February agenda.
- Susan met with Don Pitts to discuss CoA plans for SXSW 2012 and how the ECCN is affected. She relayed some of the problems that our neighborhood experienced last year. Don recommended that ECCNPT should send an email to him, the mayor, city council and all interested parties to start the discussion on what they plan to do this year about trash, parking, safety, etc. He relayed that every music venue will have to have a meeting with P.A.S.T.E. before SXSW to learn the rules.
- In November, to coincide with the first Formula 1 race, the CoA will have a music festival in downtown bars. Someone suggested that we invite a P.A.S.T.E. representative to speak to our next meeting.
- Corazon mixed use building is planned for 1000 block of East 6<sup>th</sup> by Cypress Properties. The site development permit calls for a 264 unit apartment complex. Susan got a call from Richard Koors and Dennis McDaniel for information and she will meet with them, the developers and traffic engineer to discuss impact on the neighborhood. They are planning to fix up the adjacent pocket

park instead of the “fee in lieu of” option for drainage. Adjacent TOPS warehouse is being turned into a music venue similar to “Beauty Bar”.

**Affordable Housing Committee:**

- Sabino reported that the Guadalupe Neighborhood Development Corporation is looking for a tax credit for a 20 unit housing on Tillery with a child development center. He would like to write a letter of support from ECCNPT. Vote is unanimous.

**Traffic and Transportation Committee:**

- Lee Austin and Joel Almazon from the CoA met with Susan to discuss the stoplight requirements at 6<sup>th</sup> and Waller. They have done a traffic study and are comparing the results to the federal minimum requirements for a light. They discussed other 4-way stops and options. Anyone can call 311 to report another dangerous intersection.
- 5<sup>th</sup> street construction from I-35 to Plaza Saltillo will be managed by Rick Colgrom, a project manager for CoA public works. He will come to an ECCNPT meeting to discuss plans, some of which include an overhaul of water, wastewater, parking, paving, curbs. Planned start date is July 2012, with Cap Metro moving old rail tracks in May.

**Economic Development Committee:**

- Rick reported that the next mixer will happen in February.
- He is meeting with Royal Grocery next week.
- February 21<sup>st</sup> at the M Station, Foundation Communities is having a happy hour and offering tours of the units.

**Tejano Walking Trail Committee:**

- Residents from the Residences at the Four Seasons would like a tour and want to work with the ECCNPT. Lori will plan a tour of half of the trail.

**Communication Committee:**

- Website usage training next week.

**Parks and Environment Committee:**

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**Fundraising Committee:**

- Richard reported that 108 people attended the holiday party.

**Approved minutes from last meeting?**

**Action Items:**

1. Discuss and take possible action for an amplified music permit for Papi Tino’s, 1306 E. 6<sup>th</sup> Street.
  - a. No representative available, tabled until February meeting.
2. Discuss and take possible action for Cater Joseph regarding possible uses for 907 E. 6th St.
  - a. No representative available, tabled until February meeting.
3. Discuss and vote on our ANC representatives for 2012.
  - a. No volunteers, tabled until February meeting.
4. Discuss nominations and vote to elect officers
  - a. Molly and Jeff continue as land use co-chairs.
  - b. Positions as follows were elected unanimously –
    - i. Chair – Christina
    - ii. Vice Chair – Sabino
    - iii. Treasurer – Susan
    - iv. Secretary – Ken
5. Change date of November meeting due to library closure for Thanksgiving holiday.
  - a. Unanimous vote to move meeting to Community Room at RBJ on 11/21 at 6pm.
6. Discuss organizing a community meeting to gather input regarding yard parking and food trailers in preparation for a vote to opt in or out at our February meeting.
  - a. No action taken.
7. Discuss and take action to endorse a request for additional traffic signals, crosswalks, and street lighting (especially at 4<sup>th</sup> & 5<sup>th</sup> streets) to improve safety.
  - a. Unanimous vote to support request. Lori to write request.

Adjourn.