

Round of Introductions

- ECCNPT members – Amy, Jo, Lori, Sabino, Al, Susan, Chris, Farah, Ken

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

- Celso Baez – Capital Metro East Side Liaison
 - o Discuss a new bike shelter on Cramer
 - They are finding locations for 6 more shelters
 - One will be at Plaza Saltillo
 - It will be enclosed and accessed by membership of 30\$ a year
 - Estimated completion is the end of 2013
 - o August service changes
 - Talk of eliminating routes 21 and 22 (to be added to route 4)
 - o Neighborhood asks Capital Metro to light their property at the train tracks
 - Currently APD is paying 89\$ per light per weekend
- Autumn and Guy Duel – Residents of the neighborhood
 - o Concerned about SXSU parking
 - o Looking for info on a parking district for the neighborhood

Committee Reports:

Treasurer's report:

- Some activity from Comal Park fundraiser

Crime and Safety:

- New APD District Representative – Officer James Scoggins
- New Commander – Jason Dusterhoft (our old commander Troy Gay was promoted to Assistant Chief)
- RBJ is having open container issues that seem to be targeting the homeless

Local Historic District:

- Create guidelines for historic district proposal
 - o Draft by summer
- Homes tour moved to the fall
 - o It will be a joint project with Alley Art

Land Use & Design Committee:

- Signed agreements with 2 venues, Shangrila and Pine Street Station, regarding limits to number of days allowed for outdoor amplified music and how late the music may be played

Affordable Housing Committee:

- RBJ proposals
 - o There are 6 proposals, Ken will skim them and update the board later

Approved Minutes From Previous Meeting.

Action Items:

1. Discuss and take possible action regarding online voting.
 - a. **No action**
2. Discuss and take possible action regarding setbacks and secondary units.
 - a. **Discussion on creating and endorsing and official neighborhood policy**
3. Discuss and take possible action regarding an ECC parking benefit district.
 - a. **No action**
4. Discuss and take possible action on identifying approvable expenditures for use of remaining historic preservation funds.
 - a. **Motion passes to approve the use of funds as needed provided they meet the grant specifications requirements.**
5. Review and possibly take action on endorsement of Festival Beach Garden/ Historic Preservation project to relocate the cottage at 1108 East 5th to the gardens.
 - a. **Motion passes to approve the use of funds as needed provided they meet the grant specifications requirements.**

Adjourn.