Round of Introductions

- ECCNPT members - Ken, Chris, Sabino, Susan, Jo, Farah, Julio, Kathy, Al

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

- Moria Cabell (sp?) Boutique Hotel
 - Looking to see how we feel about a boutique hotel in the neighborhood.
 - Nine units and will maintain landscaping.
 - Ample parking will be available.
- Amy Thompson
 - o Looking to build a second structure on her property.
 - Will be approaching the board looking for a variance soon.

Committee Reports:

- Treasurer's report:
 - Updated. One expenditure that was a reimbursement.

Crime and Safety:

- Robberies around the Scoot Inn after dark.
- Callers have been calling around trying to scam credit card numbers.
- Local Historic District:
 - The demo planed at 1310 Garden has been delayed by the city.

Land Use & Design Committee:

- Developer is asking for support for Velasquez Park joint venture with Corazon and Austin Parks.
- The historic district guidelines draft to be posted online.

Affordable Housing Committee:

- Affordable housing bond handed out a support form.

Traffic and Transportation Committee:

- None

Economic Development Committee:

- None
- **Communication Committee:**
- None

Tejano Walking Trail Committee:

- Call 311 to report sidewalk problems. This helps the city prioritize. This can also be done online and the city will have a written record.

Parks and Environment Committee:

- None

Fundraising Committee:

- None

Nominating Committee:

- None

Approved Minutes From Previous Meeting.

Action Items:

- 1. Discuss and take possible action on an outdoor music venue agreement with the Scoot Inn Susan will be the point of contact for Scoot Inn regarding the neighborhood poll.
- 2. Discuss and take possible action on support of I-35 redevelopment plans proposed by TxDOT or Reconnect Austin. Letter will be drafted to TXDOT to consider all available options (specifically the cut and cap options)
- 3. Discuss and take possible action on support of rezoning of Arnold Oil tract 1601 & 1645 E. 6th. **Tabled for more information**
- Discuss and take possible action on support of boutique hotel on Cesar Chavez. (Molly?) Tabled
- 5. Discuss and take possible action regarding 1310 Garden St.

Tabled