Round of Introductions

- ECCNPT members Chris, Farah, Susan, Amy, Al, Richard, Sabino, Christina, Kathy
- 6 PM Citizen Communications: 15 minutes maximum, first come, first served.
 - Property Owner 1820 Garden Street Church property changing use
 - Possibility to be rezoned
 - Possible office live/work
 - The owners are concerned with: noise, parking, and affordability.
 - Business Owner Central Health
 - o Office at Chalmers and Cesar Chaves will close and move to I-35 between 12th & 13th.
 - Resident Concerned about the Arnold Oil property. It will be discussed later in the meeting.

Committee Reports:

Treasurer's report:

- No changes

Crime and Safety:

- Car break-ins and burglaries are our biggest problem.
- Downtown crime is way down.
- Need some portable public restrooms
- Straw poll approved to see if we could be a pilot program for portable public restrooms.

Local Historic District:

- Draft guidelines not yet on the website.

Land Use & Design Committee:

- North east corner of Attayac zoned SF3 wants to make it multifamily

Affordable Housing Committee:

- Bond election coming up for affordable housing. Occupy Austin at I-35 and Cesar Chaves.

Traffic and Transportation Committee:

- Complaints about construction workers parking in the alley behind peoples house.
- Call Steve Grassfield with complaints.

Economic Development Committee:

- Christina passes chair to Kris Potrafka

- **Communication Committee:**
 - None

Tejano Walking Trail Committee:

- None

Parks and Environment Committee:

- Comal Park
- Building free library in the park.
- o Getting consultants to beautify the park and submit a design to the city.
- Received a grant for 2500\$.
- Looking to add benches and grills.
- o In progress projects are to make the park more dog friendly and to start a basketball tournament.

Fundraising Committee:

- None

Nominating Committee:

- None

Approved Minutes From Previous Meeting with one alteration.

Action Items:

1. Discuss and take possible action to support HOPE farmer's market event on Sept 22.

a. Tabled

- 2. Discuss and take possible action on rezoning of Arnold Oil tract at 1601 & 1645 E. 6th.
 - a. Steve Winstead
 - i. Divide the property into two, a residential portion and a commercial portion
 - ii. The residential portion will have the parking garage. Therefore the residential will need a variance for the parking max and the commercial will need a variance for the parking minimum.
 - iii. Performance related to green water issues
 - iv. Looking to use a vault that will treat water then pass it to the sewer system.
 - b. Motion passed to support the parking maximum and minimum request and to modify the water quality and to restate our position to hold development to the affordable housing required by the TOD.