

Round of Introductions

- ECCNPT members – Chris, Farah, Richard, Jo, Julio, Pio, Ken, Amy, Kathy, Christina

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

- Celso Baez & Lucy Galbraith – Capital Metro
 - o Talked about the new TOD Policy and the goals they would like to accomplish with the new policy.
 - o Metro Board will vote on the new policy on August 26th.
 - o They are not proposing any variances.
 - o ECCNPT emphasized that the guidelines should take into account local community guidelines and include a 20% affordable housing on development.

Committee Reports:

Treasurer’s report:

- We had a deposit of 100\$.

Crime and Safety:

- Code Compliance Volunteers – September 21st.
- CERT – Community Emergency Response Team Training. Check website for training times.

Local Historic District:

- Historic homes tour still in planning. Maybe late October.
- Guidelines still not on the website.

Land Use & Design Committee:

- None

Affordable Housing Committee:

- 65M bond in next election.

Traffic and Transportation Committee:

- There have been some issues with the construction workers parking.

Economic Development Committee:

- Average business yelp rating is 4.3.

Communication Committee:

- Amy has been added as an editor to the website.
- Five new Facebook members per month.

Tejano Walking Trail Committee:

- None

Parks and Environment Committee:

- National Night Out is the first Tuesday in November at Comal Park.
- Planning events for the future of Comal Park.
 - o Basketball tournament
 - o A dog walk
 - o Movie night

Fundraising Committee:

- None

Nominating Committee:

- None

Approved Minutes From Previous Meeting.

Action Items:

1. Discuss and take possible action on Cheer Up Charlie’s Outdoor Music Permit.
 - a. **Motion passes for extended hours (Sun-Wed till 8:00; Thur till 10:00; Fri-Sat till Midnight) at a maximum decibel level of 75.**
2. Discuss and take possible action regarding the TOD policy and timeline draft.
 - a. **No Action**
3. Discuss and take possible action for variance request at 1211 Holly st.
 - a. **No Action**
4. Discuss and take possible action to reconsider our I-35 improvement endorsement as requested by Austin Neighborhood Council: East.
 - a. **Motion passes to not alter our position and prepare a statement to send to ANC.**

Adjourn.