

**East César Chavez Neighborhood Plan Contact Team
Meeting Agenda**
General Monthly Meeting- January 18, 2023 @ 6:00PM

HYBRID meeting held in person at KMFA Studios (located at [41 Navasota St.](#)) AND virtually on Zoom (link): <https://us02web.zoom.us/j/88307040492>, Meeting ID: 883 0704 0492

6:00pm Call to Order & Introductions/Roll Call

East Cesar Chavez Neighborhood Plan Contact Team Members							
Residential Rep	1	Eric Pace (C)	P	Community Stakeholder	Residential Renter:	-	
	2	Michael McGill	P		Non-Profit/Civic:	Julio Perez	P
	3	-			Non-Profit/Civic:	Guillermo Delgado	P
	4	-			Non-Profit/Civic:	-	
	5	-			Business/Owner:	Ryan Ransom	P
	6	-			Business/Owner:	-	
	7	Kristen Hotopp (VC)	P		Business/Owner:	-	
	8	-					

Officers Key: (C) Chair, (VC) Vice-Chair, (T) Treasurer, (S) Secretary

Community participants: Matthew Wenger of Whisler’s, Casey Ricks of Shangri-La, Bill Hamilton of Sector 7, Stafford Wood (for Steven Shalcross) of Sector 3, Curtis Rogers of Sector 6.

6:05pm Citizen Communications

6:15pm Announcements

6:20pm Officers’ Reports

6:35pm Standing Committee/Sector Rep Reports

- Crime & Safety Committee
- Land Use Committee

6:40pm New Business

- **Whisler’s-** requesting ECC-NPCT support for 2023 renewal of their Outdoor Music Venue Permit.
 - Kristen motions to support, Michael seconds. Motion passes unanimously.
- **Shangri-La-** requesting ECC-NPCT support for 2023 renewal of their Outdoor Music Venue Permit.
 - Ryan motions to support, Guillermo seconds. Motion passes unanimously.

7:00pm Unfinished Business/General Orders

- Officer vacancies- tabled to next meeting.
- Community socials/community engagement & outreach, team vacancies.
 - Community engagement ideas:
 - Farmer’s market at Plaza Saltillo, Fiesta Gardens, Terrazas Library parking lot, Festival Beach Community Garden, 6th street (with street closure), or another site (bring out local businesses and vendors to participate).
 - Host CM Velasquez at least 1 meeting per year and/or another community event at Scoot Inn
 - Team vacancies: After 6 years of service, Kristen is resigning as Sector 7 Residential Rep. Sector 7 seat is now open along with other vacant seats, new VC will need to be elected.

7:15pm Reading and approval of the November 2022 General Meeting Minutes- tabled to next meeting.

7:30pm

Adjournment- Ryan motions to adjourn, Kristen seconds. Passes unanimously.

DRAFT