

**Austin Neighborhoods Council  
Minutes, Executive Committee Meeting**

February 13, 2008

7:00pm to 8:30pm

Minutes prepared by Lorraine Atherton, ANC Secretary

Present: Danette Chimenti, Joyce Basciano, Bill Stoughton, Katrina Daniels, Daniel Llanes, Lorraine Atherton

7:15pm No quorum, discussion only, no formal action taken; yellow highlight indicates action needed before the general meeting.

7:01pm Approval of Minutes

- Nov 14, Jan 9 Exec Minutes and Jan 23 general meeting minutes circulated. Please read and send corrections to L. Atherton

7:05 Officer/Committee/Sector Reports

- ANC Membership Status: 67 current members (4 new, 4 have approved renewal but check has not been received); target is 80 members total
- ANC Sector 10 Rep: Two NAs have formed in this sector and joined ANC. Susana Almanza is a member of one. Danette will check ANC bylaws to see if she can appoint Susana to the sector rep position, or if the execs must vote. Please let Danette know how you would vote.
- Other Sector Issues (ANC East NHCD Director Res): Paul Hilgers is resigning as director of Neighborhood Housing and Community Development (affordable housing and such). Daniel presented a resolution passed by individual neighborhoods and ANC East sector 6 regarding the desired qualifications for a new director. Please review the attached resolution and let Danette know if you have any objections to putting it on the general meeting agenda. It needs to be circulated to the membership ASAP.

7:15pm Meeting Planning

- February Program Topic: AISD Bond Election (one hour)
  - Invite Bond Advisory Committee: Mark Yznaga, Nan Clayton, or others (Joyce mentioned Patrick Wentworth)
  - Invite AISD Board of Trustees: Robert Schneider, Sam Guzman (Vincent Torres alternate)
- February Other Agenda Items
  - Postpone to April: Wildlife Austin – (Dale Bulla, others - 15 minutes)
  - Candidate Forum Process (30 minutes) See Mark Boyden's e-mail and other materials from the last forum. Danette explained the process used by the Austin Women's Political Caucus. It could be used as a starting point for discussion at the Feb. general meeting. Please weigh in and help Mark's committee.
  - Updates from ANC Representatives as needed: ANC East resolution on Housing director.
  - March Candidate Forum Planning (Committee: Mark, Cory, Linda, Ambrose): See "Candidate Forum Process" under February Agenda Items above.
    - Schedule/Timing
    - Questionnaire
    - Moderator
    - Endorsement Procedures/Voting

7:50pm New Business and Process Issues: Not addressed

- Process suggestions
- Growth Management Policy and ANC resolutions – consistency issues
- Overall affordable housing resolution/overall issues platform

8:00pm Ongoing Business and Neighborhood Issues

- Restructuring City Government Update (CM to bring recs to Council Feb 28): Setting public hearing for Feb. 28 is on tomorrow's (Feb. 14) council agenda
- LDC amendments –
  - AHITF Recs passed (interim) and impact, MF in industrial to come (did not waive park fees, limited incentives to greenfield only, all are treated at NP tools).

- Danette mentioned issue of lower standards allowed for SF4A on 3 acres or more of unsubdivided SF2 or 3.
- TOD and affordability – LUT subcommittee meeting
- McMansion revision to Council (Feb 28 briefing at 10:30): generally favorable changes to close loopholes.
- NPT and NCT (PC Feb 12, Council March 6)
- Neighborhood Planning
  - Feedback on Neighborhood Planning: Greg Guernsey has approached Danette about getting on an ANC agenda, mainly to get feedback on structure of NP teams.
  - NP Subcommittee of PC (Feb 20<sup>th</sup> - Input on CIP, Conflict of Interest): Lisa Harris has volunteered to attend these meetings, but Sandra Kirk (chair of the PC subcommittee) would like to have a list of interested ANC leaders to be sure they are contacted and participate in the most important discussions. Please let Danette know if you want to be included.
  - Govall/JT/OWANA/FixAustin/Poder Lawsuit & Amicus Brief: Court date Feb. 19; stay in touch with Daniel for more info.
- Zoning
  - 222/300 Riverside
  - Green WTP Resolution (Council on Feb 28)
  - VMU update: Danette says PC and council seem to be respecting applications from n'hoods that made careful recommendations. They are dismissing those who opted out completely. South Lamar was rejected because it opted out of dimensional standards.
- Task Force/Stakeholder Groups
  - Remodeling committee: Danette has been summarily appointed to this. Ask her about it.
  - Noise Ordinance Review Task Force (Sandra Kirk, Scott Trainer)
  - Historic Preservation Group – supermajority issues, etc.
  - Waterfront Overlay Task Force
- Upcoming City Demos/Meetings
  - Park Naming
  - PARD Long Range Planning area meetings
  - 3-D Modeling Demo Feb 16 8:30-10:30am at City Hall
  - ECT Focus Group meeting Feb 27
  - Web redesign (open government) town hall meetings Feb 21, 25
  - Barton Springs Master Plan
  - Jeff Jack, please let us know about the South Austin Culture Club event for the new city manager.

8:30pm Adjourn

Attachment 1: Resolution from ANC-East (sector 6) concerning the replacement of Paul Hilgers, Director of Neighborhood Housing and Community Development:

We ask that the City of Austin seek a person for the vacant position of Director of Neighborhood Housing and Community Development who has a proven record of

- (1) preserving existing affordable housing stock for middle and low income households; and
- (2) effectively addressing gentrification so as to preserve diversity; and
- (3) developing affordable housing in all areas of a municipality; and
- (4) open communications and policy making.