

Austin Neighborhoods Council  
Executive Committee Meeting Minutes  
December 02, 2009 - 6:30pm to 8:00pm  
Vinny's Italian Café - 1003 Barton Springs Road

Present: Cory Walton, Lou O'Hanlon, Mary Eichner, Jolene Kiobassa, Joyce Basciano, Sheryl Cheatham, Guadalupe Sosa, Linda Guerrero and Lisa Harris

6:30pm Call to Order

6:31pm Approval of Minutes Cory moved approval, Sheryl seconded. Approved unanimously.

6:40pm Officer/Committee/Sector Reports

- Treasurer's Report \$5,388.68 in account.
  
- Requests for Support (Updates, new additions)
  - Austin Interfaith CM Morison Living Wage, Health Care to employees. Tabled, will look at elements of resolution.
  - Heritage Tree Draft Ordinance.

7:00 pm Sector Issues

- Monthly Meetings. Central sector met with Sheryl Cole. She wanted to improve input to comprehensive plan. Central sector also talked about proposed parking district.in neighborhoods adjoining UT.
- APD Surveillance Cameras
- East Austin Alcohol Prohibition Ordinance -maybe roll out resolution at Jan. general mtg.
- City seeking neighborhood questions to be posed to candidates for the music department.manager position. Cory will collect ANC questions for candidates..

7:20pm Meeting Planning

- Patrick Brown, Appraiser, and Sarah Eckhardt, County Commissioner (both have committed) 1 hr. How constitutional amendments that just passed will change appraisal.process.
- Bill Spelman, Sheryl Cole, Howard Lazarus on Neighborhood Projects Matching grants Initiative 15-30 (depending on whether Cole and Spelman come)
- If we can't get a speaker on the neighborhood matching grants then backup possibilities include David Smith,from City of Austin Legal, or Jeff Jack and/or Bryan King on Barton Springs PUD (10 min.)
- University Hills NA to discuss H.B. 216, recently passed by the Legislature. Joan Bartz, 20 Minutes

7:40pm Ongoing Business and Neighborhood Issues

- ANC Holiday party & committee update- committee not present. Evites were not sent out yet. Mark Boyden will send out by tomorrow.
- ANC CAN representative and membership requirement, Patty Sprinkle applied
- Barton Springs PUD- Waterfront Overlay Advisory Board meeting not scheduled yet. To Planning Commission Jan. 12th. Neighborhood planning subcommittee proposed to amend code so PUDs require plan amendments in the future.
- Comprehensive Plan
- Downtown Plan- Density bonuses, etc.
- Neighborhood Plan Amendment process
- Residential remodel- at codes and ordinance staff presented language from May; did not reflect the input they got from RDCC since then. On Dec. 15<sup>th</sup> Codes and Ordinances will hear it again. Karen McGraw and other RDCC members will be there. A resolution that ANC EC supports the RDCC changes to the codes and ordinances draft was proposed. Linda moved passage, Joyce seconded. Passed unanimously. Will present at January meeting for general membership vote if it is timely.

8:00pm Adjourn

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**Requests for Time on Agenda**

- Girard Kinney – billboards (Oct or Nov)
- Robert Goode – New Assistant CM over Aviation, Public Works and Solid Waste

**Potential Program Topics/Agenda Items**

- Rob Spillar – New Transportation
- How get Rebates for Energy Efficiency
- DirectorAISD – new superintendent (increase in age 1-5 kids yet elementary closings, involvement w/community, comp plan, etc)
- Howard Lazarus - New Director of Public Works
- Mike Daniel – redistricting, misuse of tax credits and other issues
- Platform of ANC Issues
- Presentation from Aging Services Council – demographics and needs of elderly population
- Avance – early childhood/family programs for low income families