

**Austin Neighborhoods Council
General Membership Meeting
September 27, 2017, 7:00 PM
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704**

Let's Treat Austin More like a Community than a Commodity!

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| 7:00- 7:07 | 1. Call to Order/ Welcome | (7 min) |
| 7:07- 7:17 | 2. Presentation: <i>Bonding Priorities for the COA's Bond Election Advisory Task Force</i> ,
Tom Nuckols , County Attorney, Planning Commissioner, Chair of Bond Election Bond Election Advisory Task Force and Sumit Das Gupta ,
Hi-Tech Industry Expert and Bond Election Advisory Task Force Member | (10 min) |
| 7:18- 8:26 | 3. Presentation: <i>CodeNEXT, Second Draft</i> :
a. Overview and Critique of Mapping and New Zoning Categories (BM)
b. CodeNEXT or CodeMESS (JD)
1. Code Structure
2. Compatibility Standards
3. ADUs
4. Density Bonuses
c. CodeNEXT: Breaking Bad (RR) | (50 min total)
(15 min)
(20 min)

(15 min) |
| | Dr. Barbara McCarthur - CNC Contributor
Jim Duncan - Vice Chair of ZAP and Former COA Planning Director,
Robin Rather - Consultant and Planner. | |
| | Q & A | (18 min) |
| 8:26- 8:31 | 4. Presentation: Bylaws Discussion and Vote only on Article V: B. 2, C, F- (Officer /Succession Related sections)
Wayne Shipley , ANC Sector 8 Rep | (5 min) |
| 8:32- 8:42 | 6. Presentation: Tiny Transit TM : Innovative Solutions to Austin's Traffic Problems,
Susan Engelking , Owner of Tiny Transit TM | (10 min) |
| 8:43- 8:58 | 7. Announcement of the Slate of 2017-18 Officers by Joan Bartz , the 2017 Nominating Committee Chair; followed by any nominations from the floor. | (10 min)
(5 min) |
| 8:58- 8:59 | 8. Announcements | |

Adjourn!

(This agenda is subject to change due to availability of speakers.)