

**Austin Neighborhoods Council, General Membership Meeting Minutes
January 22, 2014, 7:00 p.m. Austin Energy, 721 Barton Springs Rd., Austin, TX 78731**

- 7:01pm **Call to Order and Welcome - Introductions of Members**
- 7:07pm **Special Events Perspective – Council Member Kathie Tovo**
Council Member Tovo presented the issues with Special Events and the parking constraints experienced by residents, business owners and churches. Mark Ott is to have an ROI analysis for Special Events with the costs vs fees waived. This is due by March.
- 7:21pm **ANC Membership Briefing, Renewal Dues – Vera Givens, ANC VP3**
Vera encouraged members to pay dues as soon as possible and if not paid tonight, there will be a 45 day hold on voting.
- 7:24pm **Project Connect Briefing – John-Michael Cortez, Capital Metro**
Presentation included updates on various transit programs MetroRapid, MetroRail, MetroBus.
- 7:31pm **Onion Creek Flood- ANC Subcommittee Briefing – Malcolm Yeatts**
Malcolm presented on the key issues with regard to the Onion Creek Flooding: a) Insufficient response time by City and poor coordination, b) Inappropriate development in flood plains by County, c) potential Federal funding availability for by outs for residents affected.
- 7:50pm **Briefing for Phone Registration in Flood Zones – AFD Asst Fire Chief, Harry Evans**
To address better documentation and response times for flooding instances, a presentation by Chief Evans on how to register homes and occupants was made.
- 8:00pm **Briefing on New Code Amendments – David King, ANC VP2**
David King presented on the New Code Amendments.
- 8:15pm **Land Development Code Process Update - “Community Character in a Box” By Jeff Jack, LDC Advisory Committee Member, and Mary Ingle, ANC President**
Jeff Jack presented on the CodeNext process and the need for community involvement. Mary Ingle also discussed how to participate in the upcoming CodeNext sessions and Community Character in a Box.
- 8:45pm **Solicitation of Participation-ANC Subcommittees, Agenda ideas – Mary Ingle**
Mary Ingle introduced the upcoming 2104 ANC Subcommittees and encouraged the General Membership to sign up for participation.
- 8:50 **ANC Members Announcements**
CodeNext Meeting for Mapping:
 - Friday, 1/24 (7:30am St. David’s Episcopal Church 301 E. 8th Street)
 - Saturday, 1/25 (10 am ACC Eastview Campus 3401 Webberville Road)
- 8:50 **Adjourned**