

ANC EXEC meeting/retreat Dec. 10, 2011
Mangia Pizza 8012 Mesa Dr.

Present: Steven Aleman, Lou O'Hanlon, Cynthia Koehane, Peggy Maceo, David Thomas, Joyce Basciano, Lorraine Atherton, Mike Pizinger, Mary Eichner, Patricia King, Carol Lee, Mario Cantu, Jolene Kiolbassa, Lisa Harris.

Meeting called to order by Steven Aleman.

Bylaws Committee: Bylaw changes and recommendations for Article III-membership and Article IV- Executive Committee. EC made additions and deletions. The committee will continue work on the bylaw changes.

Web Site: Web site will be updated and revised.

Sector Representation: Prioritize concerns for 2012.

Travis County election candidates meet and greet in February. Structured information sessions with candidates, no endorsements.

January: review city ordinances including STRs, Residential Rental Registry, HTO, McMansion attic exemption. February: Travis county races. March: City Council candidate forum. Boards and Commissions Training Program, or other training, will be repeated in August.

Future resolution sponsors should provide name, contact information, and a fact sheet as back up information on the web site.

Policy resolution ideas for 2012: CoA management of Lake Austin water quality. Resolution supporting Neighborhood plans.

Outreach to city council with planned appointments as a group.

Announcements.

Meeting adjourned.