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ANC Executive Committee
February 9, 2011
Austin Energy
721 Barton Springs Road
Austin, TX 78704

The meeting was called to order by President Aleman. Due to inclement weather it was also teleconferenced. Executive Committee teleconferencing, Treasurer, Mary Eichner, Vice President, Lisa Harris and Secretary, Doris Williams along with East Sector Representative Dave Thomas and West Sector Representative Carol Lee.

Heritage Society

First on the agenda was a presentation by representatives from the Heritage Society, Lynn and Jackie. They spoke about the need for a phased synthesized process for historical landmark designations by City of Austin. They say sometimes the current process can take as long as 180 days. There was even one example of an application to demolish a house's rear building that took as long as 2 years to process.

Treasurer's Report

Mary reported there is \$8182.63 in the treasury. She requested and was granted an expenditure of \$150-\$200 to purchase refreshments for Austin City Council Candidate's Forum scheduled for ANC March 23 Meeting at Austin Energy, 721 Barton Springs Road. Mary said she will obtain several bids before the purchase. A detailed report of the **Treasurer's Report** is available upon request.

ANC February 23 Meeting at Austin Energy Location

Steven asked the Executive Committee to arrive by 6:30 P.M. to approve draft minutes. Lorraine Atherton, Carol Lee and Lisa Harris volunteered to help develop a Questionnaire for the Candidates Forum. They will check with Mark Boyden to see if the candidates have been invited. Lisa stated the filing deadline to be on the City Council ballot is March 14 and the last day to withdraw is March 22.

Permanent Supportive Housing

Cynthia Keohane, Allendale Neighborhood Association, addressed PSH in the Allendale Neighborhood. She said short-term rentals are not compatible with single-family housing. Dave Thomas has given a similar presentation on PSH for the Marshall Apartments in East Austin and a resolution is currently being voted upon in neighborhood

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associations addressing PSH. The outcome of these votes will be forthcoming at the February 23 ANC meeting. The Executive Committee decided to form its own PSH working group. Sector Representatives are encouraged to recruit volunteers to work on ANC PSH working groups.

Comprehensive Plan Update

Jeff Jack and Steven gave updates to the Comprehensive Plan. Steven stated that the Citizens Advisory Task Force met and voted to endorse the Comprehensive Plan. CATF decided to recommend some changes submitted by ANC. Jeff stated there are many working groups about 7-8 with most of the nominees to the working groups coming from the Planning Commission and/or City of Austin. Jeff feels that more community involvement on the working groups is crucial.

Executive Committee voiced that ANC has made progress with our concerns about the Comprehensive Plan and the Preferred Scenario. Steven will draft a status letter from ANC to the Planning Commission with emphasis on monitoring as the Planning Commission moves forward. Additionally, Steven will write a formal letter to the City of Austin stating ANC's position as it relates to the Comprehensive Plan.

Although, Planning and Development Review Department Director, Greg Guernsey requested to speak at the February 23 ANC meeting we are informed that he will not be able to attend the meeting after all.

The Executive Committee decided to **state ANC's** position on Austin Independent School District closing of Austin schools and Steven will draft a letter outlining that position.

The meeting was adjourned.

Secretary

Date

President