

**Austin Neighborhoods Council Executive Committee Meeting
April 11, 2012 6:30 PM Austin Energy Building Austin TX**

Present. Joyce Basciano, David Thomas, Mary Ingle, Sheryl Cheatham, Patricia King, Peggy Maceo, Mario Cantu, Cynthia Keohane, Carol Lee.

Meeting was called to order by Joyce Basciano.

Treasury. No treasury report. Mary Eichner was not present.

Membership. No membership report. Lou O'Hanlon was not present.

Approval of Minutes. Reading and approval of the minutes were deferred until later in the meeting because of a lack of a quorum.

Sector Reports.

Sector 6. David Thomas, Sector Representative, reported discussion of General Obligation Bonds and affordable housing. Tracy Witte, City of Austin Siting Policy Working Group, explained the goals of the working grouping in advancing fair housing policies and the models staff are proposing to accomplish this.

Single Member District Update. Joyce announced that Lorraine Atherton, Sector 7 representative, is resigning. Discussion on the support of some council members on geographic representation.

City Website Update. Carol Lee reported more major changes are being made to affect navigation. No policy or guidelines on what information should be made available on the site remains a big problem. Doug Mathews may come to the April meeting for a walk thru.

Short Term Rental Update. Joyce Basciano reported that on April 20 the City Auditor's office would present the results of their audit of Short Term Rentals to the Audit and Finance Committee.

Imagine Austin Comprehensive Plan Strategy Update. Mary Ingle reported she and Steven spoke at the Planning Commission hearings about the lack of support from ANC for the comp plan. Mary is now setting up meetings with each council member and ANC Executive Committee representatives. Mary and Steven will be at each meeting. Executive Committee members are encouraged to volunteer.

Approval of Minutes. Carol moves to approve the March 14 minutes as amended. Second by Sheryl. Approved. Mary Ingle moves to approve the March 28 meeting minutes as amended. Second by Joyce. Approved.

April Meeting Planning. Joyce will get precinct maps. Peggy will make signs. Constable meet and greet in lobby from 6:30 to 7:00 PM. 10 minutes for introductions. 10 minutes for candidates. 10 minutes for Imagine Austin update. 10 minutes for Workers Defense Project. 5-10 minutes for Short Term Rentals. 30 minutes for Cellular Mass Transit. 30 minutes for City of Austin transportation issues (if the website presentation falls thru). 30 minutes for City of Austin website walk thru. 10 minutes for announcements.

Meeting Adjourned.

