

**Austin Neighborhood Council Executive Committee Meeting  
February 8, 2012 6:30 PM Austin Energy Building 721 Barton Springs Rd Austin TX**

**Present:** Steven Aleman, Lou O'Hanlon, Lorraine Atherton, Mario Cantu, Pat King, Mary Eichner, David Thomas, Joyce Basciano, Peggy Maceo, Carol Lee, Mary Ingle, Steven McGuire, Cynthia Keohane, Jason Meeker, Jolene Kiolbassa. Visitors Blake Tollet and Michael Cargill.

**Meeting** called to order by Steven Aleman

**Approval of Minutes.** The ANC executive Committee minutes for Jan.11, 2012 are approved as revised without opposition. The ANC General Meeting minutes from Jan. 25, 2012 are approved as revised without opposition.

**Membership.** Lou. ANC has received 80 renewals in 2012 and one associate membership from Angus Valley HOA.

**Treasury report.** Mary Eichner. ANC has received \$2,632 in memberships making a \$10,319.23 balance.

**Communications Coordinator report.** Steven reported that Carol Lee, ANC Communications Coordinator has been in contact with council aid Bobby Levinski, Laura Morrison's office, and Robert Garza, from Councilman Mike Martinez' office, concerning the needed changes and issues with the new CoA website.

**Sector reports.**

**Sector 5.** Jolene Kiolbassa, reported the sector meeting with Councilman Mike Martinez discussed possible future meetings with neighborhoods, STRs, and the results of the opens meeting Act on present council voting.

**Sector 7.** Lorraine Atherton, Sector representative, reported their meeting discussed the CoA STR audit, infrastructure issues, and the comp plan as it relates to intense apartments development on S. Lamar.

**Sector 10.** Pat King, Sector Representative, reported Berdoll Farms and Meadows HOA is considering legal action against KB Homes, for failure to build a club house as planned. They would like ANC support in this matter and Pat will submit a draft resolution to ANC. Since ANC is a member of TNT, Texas Neighborhoods Together, Lorraine suggests getting in touch with them for assistance.

**STR Update.** The STR E-flyer, a follow up to the STR resolution, was completed by Steven McGuire and will be distributed by Steven Aleman. A motion is made by Joyce, second by Carol, to authorize ANC president to distribute the STR e-flyer to the ANC membership. Motion passes.

Joyce explains that a group consisting of people from different neighborhoods seriously concerned about the regulation of STR's have hired a lobbyist and requests a contribution from ANC. Blake Tolett and others have retained Dowe Gullatt to represent their concerns about

commercial STRs at Council. They have formed a group called PAN, protecting Austin Neighborhoods. Lorraine moves for ANC to contribute \$500 to this cause.

Second by Cynthia. The EC discussed and was concerned with the precedent set by hiring a lobbyist and paying him directly and not contributing to a law suit, the amount, the authority to approve the contribution by the EC, and the scope of control and what say contributors will have. Lorraine withdraws the motion. Steven said the EC would coordinate individual contributions.

**February Meeting Planning.** The February 22 General meeting will be a meet and greet for District Attorney, Tax Assessor, County Commissioner, and Constable. 37 minutes.

Debate and vote on Montopolis resolution. 5 minutes.

Updates on comp. plan, charter rev. committee, and STR.

Presentations on the 2012 Bond package and Austin/Travis County EMS. 10 minutes each.

**Announcements.** Cynthia reported that CM Laura Morrison got a postponement on a decision on flag lots. David Thomas reported an end of Iraq war parade is being planned. March 31 is the Cesar Chavez parade. A Transportation night at a future general meeting is proposed to update ANC with presentations on Urban Rail and Cellular Mass Transit.

Lou motions to Adjourn. Mary Seconds. Motion passes.