

ANC EC minutes Jan. 11, 2012
Austin Energy Bldg. 721 Barton Springs Rd. Austin TX

Present: Steven Aleman, Lou O'Hanlon, Lorraine Atherton, Mario Cantu, Pat King, Sheryl Cheatham, Mike Pizinger, Mary Eichner, David Thomas, Joyce Bosciano, Peggy Maceo, Carol Lee, Mary Ingle.

Meeting was called to order at 6:30 PM by Steven.

Discussion of a resolution presented to ANC by Susana Almanza concerning ANC support for the city council to place on its bond initiative for the 2012 elections the inclusion of a bond to construct a new Montopolis recreation center.

Motion by Lorraine to approve the resolution and authorize rollout. Second by Pat. Motion passes.

Membership. Lou. ANC has received 47 renewals. Renewal deadline is Jan. 25.

Treasury report. Mary. \$9065.85. An update is needed for the public information report.

Approval of Minutes. Review draft minutes for Nov. 9, 2011 ANC EC meeting. Motion to approve minutes with revisions made by David. Second by Joyce. Motion passes.

Review draft minutes for Nov. 30, 2011 ANC general meeting. Motion to approve meeting minutes with revisions made by Lou. Second by David. Motion passes.

Review draft minutes for Dec. 10, 2011 ANC EC meeting. Motion to approve by Mary Eichner. Second by Joyce. Motion passes.

Communications Coordinator Report. Carol. Working on a preliminary diagram for new web layout and asks for ideas.

Steven. ANC Meeting Schedule. No changes to meeting dates necessary.

Sector reports.

January meeting planning. 10 minutes resolution roll out: Montopolis recreation Center
10 minutes for announcements. 15 minutes for City of Austin beta web site navigation.
20 minutes for Independent Redistricting Commission. 15 minutes for Commercial STRs.
10 minutes for Comp plan. 10 minutes for neighborhood concerns.

Charter Revision Committee update. Lorraine. Meets Jan. 19 concerning specifications for Independent Citizen Redistricting Commission.

Discussion of councilmember Spelman's resolution requesting more data and delaying action on STRs. Discussion of an E-flyer on C-STRs from ANC to membership. Joyce will create the flyer and circulate to Exec. Com. Members.

Announcements. Mary Ingle. Council needs to hear our concerns on the Austin Energy rate hike. Discussion on EC issuing a statement for the council meeting tomorrow.
Motion made by Mary Ingle that the ANC EC submit a letter to council stating the EC does not support the rate hike request because residential customers bear an unfair burden, commercial users will pay a smaller share, and does nothing to encourage use of alternative energy sources.

Amended by Mike. Second by Lorraine. Motion adopted as amended without opposition.

Meeting adjourned.