

**ANC Executive Committee Meeting**  
**March 14, 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, Sheryl Cheatham, Mary Eichner, David Thomas, Joyce Basciano, Peggy Maceo, Carol Lee, Mary Ingle, Cynthia Keohane, Jason Meeker. Visitors Scooter Cheatham, Jeff Jack.

**Meeting** was called to order by Steven Aleman.

**Membership.** Lou. ANC now has 81 members.

**Treasury.** Mary Eichner. \$10,387.23 balance. A 2012 draft budget was presented and discussed. Motion to adopt the budget made by Mary Eichner. Second by Sheryl. Adopted without opposition.

**Approval of Minutes.** Lou moved to adopt February 22, 2012 meeting minutes as amended. Second by Joyce. Approved. Motion to adopt February 8 meeting minutes as amended made by Joyce, second by Cynthia. Approved.

**Imagine Austin Comp Plan Update and Strategy.** Scooter Cheatham, member of the imagine Austin Citizens Advisory task Force, and Jeff Jack, Zilker, shared their concerns about the comp plan. Discussion on what are the main objections to the plan and how to present them to the Planning Commission and Council. Steven and Mary Ingle will head a subcommittee that will meet Friday March 16, at 3:00 PM, location to be announced, to begin the initial discussion of a letter explaining the EC's concerns and non support of the plan. All members of the EC are encouraged to participate.

**March Candidate Forum Planning.** After discussion it is decided that the county candidate forum will be deferred until the April general meeting. Lorraine presented a draft invitation to the March 28 candidate forum. Lorraine also presented a draft questionnaire for review. Questions 1 and 3 in Zoning, and question 4 in Environment were removed by consent. Mary Ingle will check the forum date for conflicts with other forums. Cynthia will brief candidates. After the questionnaires are returned, Lou, Steve, Jason, and Mary Ingle will create specific questions for the forum. Mario suggests Amaury Nora for live streaming, video capture, and Youtube links for the candidate forum. David Thomas moved to approve up to \$600 for refreshments, printing, and video/live streaming for the forum. Second by Sheryl. Approved without opposition. Steven will ask the candidates questions. Lou, Sheryl, and Mary Ingle will help Mary Eichner with food. Lupe will be asked to be the timer.

**Announcements.** Steven confirmed that the April 25 meeting will be for constables and judges. Mario makes suggestions for the ANC web site to list the Charter Revision 2012 Resolution and to make more visible Single Member Districts.

Meeting Adjourned.

Attached documents: 2012 Budget, 2012 ANC candidate Forum invitation, 2012 ANC candidate Forum Questionnaire.

