

**Austin Neighborhoods Council
Executive Committee Meeting**

February, 12, 2014 Austin Energy, 721 Barton Springs Rd., Austin TX 78731

Mary Ingle , President	Lisa Harris, Melinda Schiera , Communications Coordinators	August Harris , Sector 5 Rep
Joyce Basciano , VP1	Carol Lee, Past President	Daniel Llanes , Sector 6 Rep
David King , VP2	Jason Meeker , Sector 1 Rep	Tom Nuckols , Sector 7 Rep
Vera Givens , VP3	Kevin Wier , Sector 2 Rep	Marion Mlotok, Sector 8 Rep
Laura Pressley , Jolene Kiolbassa Co-Secretaries	Sheryl Cheatham , Sector 3 Rep	Malcom Yeatts , Sector 9 Rep
Mary Eichner , Treasurer	Linda Bailey, Sector 4 Rep	Patricia King , Sector 10 Rep

Minutes

1. Mary Ingle, President, called the Executive Committee annual meeting to order on February 12th, 2014, at 6:20pm PM. Laura Pressley, Co-Secretary, recorded Minutes.
2. Approval of January EC Meeting and January General Meeting were reviewed by the Members present. Mary Eichner Moved to Approve the Minutes. Daniel Llanes Seconded the Motion. Motion unanimously passed.
3. Membership updates were given by Vera Givens.
4. Treasurer, Mary Eichner reported on the Treasurer's Report (Balance of \$11,099.12) and 2014 Budget. Budget will include \$600, \$399 for an Infact Daily/Austin Monitor subscription, and will go to General Membership for approval.
5. Mary Ingle discussed the Housekeeping and General Membership Meeting details such as agenda copies, room set up, and emphasized the importance of Sector Meetings. Melinda Scheira will help with the projector during presentations; David will help set up. Sheryl and Jolene will help with printing copies.
6. David King discussed the General Membership meeting Agenda. Final decisions were to include County Judge race candidates, LDC-RECA Memo, ANC Budget, Membership Briefing, LDC Forum updates, Restore Rundberg Updates, City Council Candidate Forum Announcement, Neighborhood Software, and general Member Announcements.
7. ANC Resolution for Occupancy Reduction Ordinance (which is on the next City Council Agenda as Item 86) was presented by David King for Jolene Kiolbassa. Motion was made to Pass the Resolution by Daniel Llanes and was Seconded by Melinda Schiera; the Resolution passed unanimously.
8. Mary Ingle, the Chair of the LDC Subcommittee reported on the status of the LDC rewrite process and the CodeNext exercises. David King is the sponsor of the Resolution Regarding the Land Development Code Revision Process and the

Resolution was presented. Changes to the Resolution include, providing for three 90 day timelines in sequential timeframes beginning April 1 through the end of 2014. Effectively, pushing out the Code Alternative Approaches to be voted on by the new 10-1 City Council after their January swearing-in. Motion was made to Pass the Resolution by Daniel Llanes and was Seconded by August Harris; the Resolution passed unanimously.

9. Tom Nuckols, Chair of the ANC Platform-City Council Elections Subcommittee reported on the status of his team and will be presenting at the General Meeting for ideas about a City Council Candidate Platform.
10. Sector Leader Reports—No formal reports were made.
11. Meeting Adjourned.