

**Austin Neighborhoods Council
Executive Committee Meeting Minutes**

June 11, 2014, 6:30 pm

Austin Energy, 721 Barton Springs Rd., Austin, TX 78704

Mary Ingle, President Joan Bartz, Parliamentarian	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

Agenda

1. Mary Ingle called the meeting to Order.
2. Tom Nuckols Moved to Approve EC Minutes from 5/14. Cheryl Cheatham 2nd the Motion and was Approved with Meeker Abstaining. Patricia King Moved to Approve GM Minutes from 5/28, and Joyce Basciano 2nd the Motion. They were Passed with Kevin Wier and Vera Givens Abstaining.
3. Vera Givens, VP3, gave a Membership update.
4. Mary Eichner, in abstentia, provided a Treasurer’s Report over email. Total funds are \$10,968.66.
5. ANC Platform Report from Subcommittee was provided by August Harris and David King, co-chairs, Tom Nuckols, Vera Givens, Marion Mlotok, Lorraine Atherton, Mary Ingle. Changes and Motions were as follows:
 - a. Make Neighborhood planning, neighborhood driven—JM Moved, LP 2nd, Passes, 2 Abstentions
 - b. Complete neighborhood plans for neighborhoods that want one and uphold all the neighborhood plans that have been completed—JM Moved, LP 2nd, Passes, 2 Abstentions
 - c. Maximize the use of impact fees so that growth and development pays for itself, rather than existing taxpayers—JM Moved, LP 2nd, Passes, 2 Abstentions
 - d. Support nuisance abatement policies to address problem properties with criminal and code complaints—JM Moved, LP 2nd, Passes, 2 Abstentions
 - e. Consider Austin’s availability to supply the additional water needed for new development before granting development approvals—JM Moved, LP 2nd, Passes, 2 Abstentions
 - f. Fund Cost of Growth Study to include incentives to companies—JM Moved, LP 2nd, Passes, 2 Abstentions

- g. Prioritize policies that foster water catchment and re-usage for new development—AH Moved, DK 2nd Motion, Passed, 2 Abstentions
- h. Preserve and strengthen the Waterfront Overlay Ordinance—MM Moved, JB 2nd, Passes, 2 Abstentions
- i. Require commercial developments to provide onsite water quality controls and eliminate the fee in lieu.—TN Moved, KW 2nd Motion, Passed, 2 Abstentions.
Motion was made by TK to roll out the platform, JB 2nd Motion, Passed with 2 Abstentions.

- 6. David King discussed the General Membership Meeting Agenda
- 7. Presentation of the Accessory Dwelling Unit Resolution/letter from ANC to the City Council was presented by Sponsor Joyce Basciano. LP Moved, DK 2nd Motion, Passed.
- 8. Climate Protections Plan Resolution by the EC to the City Council was postponed.
- 9. I-35 Resolution for the ANC General Membership was presented by Bo McCarver.
- 10. Sector Leader Report by JM, MM, DL, and SC.
- 11. Announcements were made on the following topics:
 - 1. Press Conference about ADUs to be held at City Hall Thursday noon
 - 2. City Council Agenda- items of interest
 - 3. CodeNEXT Announcements- Compatibility Talks 6/12, 6/14
- 12. Adjourn