

**Austin Neighborhoods Council  
General Membership Meeting  
July 23, 2014, 7:00 PM  
Austin Energy, 721 Barton Springs Rd., Austin, TX 78704**

**News Flash- ANC will be endorsing City Council Candidates at our ANC Forum  
In September! 9/23/14**

- 7:00- 7:14 Mary Ingle Called the ANC General Meeting to Order and welcomed members and guests. Members and guests introduced themselves.
- 7:14- 7:16 Vera Givens VP3 of ANC reported ANC currently has 94 members.
- 7:16 – 7:35 Brigid Shea, Co-founder of Save our Springs (SOS) and former Austin City Council Member, presented on the Inequities in the Property Tax System and she took questions from participants.
- 7:36 – 7:39 David King VP2 of ANC presented the rollout of the ANC Resolution, “Resolution on Fee Waivers for Special Events
- 7:40- 7:50 Dr. Fred McGee, Ph.D. LEED Green Associate and BPI Certified Professional presented on preservation and maintaining affordability with regard to the Rosewood Court apartment complex.
- 7:52 – 8:05 Tom Nuckols, ANC Sector7 Representative, presented the ANC 2014 City of Austin Council and Mayoral Platform. Feedback can be provided at <http://ancweb.org/about-anc/anc-resolutions/>.
- 8:06 – 8:11 Jeff Jack, Land Development Code Advisory Committee member, and Mary Ingle, ANC President presented on updates to the CodeNEXT LDC Rewrite Process.
- 8:12 – 8:37 John-Michael Cortez, Community Involvement Manager for Capital Metro, presented on Project Connect’s Urban Rail Proposal. He took questions from participants.
- 8:38 – 8:53 Dr. Bo McCarver, Ph.D., Chair of the Blackland Community Development Corporation, presented an ANC Resolution, “Resolution: Alternative Plans for I-35 Corridor.” David King Moved to Pass the Resolution, Susana Almanza Seconded the Motion.
- Discussion ensued and concerns regarding recent changes to the Resolution were mentioned. There was a Motion by \_\_\_\_\_ to table the vote until the General Meeting in August. David Thomas Seconded the Motion. The Motion to Table passed with a vote of 24 to 10. The most recent version of the Resolution is online at <http://ancweb.org/wp-content/uploads/2014/2014-June-ANC-East-Resolution-on-I-35-a-Bo-McCarver.pdf>.
- 8:54 – 8:57 Member Announcements were made by Malcolm Yeatts, ANC Sector 9 Representative, on, “Transit Corridor Plans Trump Neighborhood Plan Amendment Process.”
- 8:57 – 9:00 Meeting was Adjourned.