

Austin Neighborhoods Council
General Membership Meeting Minutes
August 28, 2019, 7:00 P.M.
Austin Energy Building, 721 Barton Springs Rd., Austin, Texas 78704

ANC President Patricia King called the meeting to order at 7 pm. Roger Cauvin, Treasurer of FAN and Evolve Austin was present as an observer. Melisa Markman, City Councilmember Alison Alter's aide, Carol Gibbs, Neighborhood Assistance Center, Development Services Dept staff and Annick Beaudet, Assistant Director, Austin Transportation Dept. and LDC code revision leader, were also in attendance.

ANC VP2 Justin Irving gave the membership report and a reminder that membership is required for voting on ANC's issues.

Carol Gibbs, Neighborhood Assistance Center, Development Services Dept. staff reported on HB3167's impact on the city's budget. Meetings on HB 3167 were set for August 29th and September 4th in room 325 at One Texas Center from 3:30 to 5:00 pm.

Capital Metro CEO Randy Clarke, introduced himself to the ANC general membership and gave a presentation on **Project Connect** and other programs at Capital Metro. According to **Randy Clarke**, Project Connect is embedded in the Austin Strategic Mobility Plan (ASMP) and Cap Metro and City planning staff work hand-in-glove on a weekly basis. He thanked **Annick Beaudet** for her leadership on the ASMP. **David Couch**, Project Connect Director joined Randy Clarke during the Q&A. **Jackie Nirenberg**, Project Connect Facilitator and **Melissa Ortiz**, Community Organizer were also on hand to answer questions and distribute information.

ANC Co-Communications Coordinator, Linda Bailey, presented her **Upzone Game "Train the Trainer"** to the general membership a test run and comment.

ANC VP1, Barbara McArthur, presented the results of the **ANC's Land Development Code Survey**. **ANC President Patricia King**, will formulate a letter based on the survey responses and bring it to the general membership for review before sending it to City Council.

Announcements: Commissioner Malcolm Yeatts spoke about the recent Community Technology and Telecommunications Commission (CTTC) recommendation in support of transparency in LDC rewrite process. He urged ANC members to write to city council, the city manager and Rodney Gonzales in support of CTTC recommendation. The ANC Executive Committee has already done so. **ANC President Patricia King**, announced doing outreach to other neighborhood groups (DANA) and participating in LDC revision focus groups. ANC Nominating Committee Chair **Barbara McArthur** reported that the committee is making progress on the 2020 Slate. The Slate will be presented at the September general membership meeting. The election will be held at the October general membership meeting.

The meeting was adjourned at 8:47 pm.

