

Austin Neighborhoods Council

General Membership Meeting

October 24, 2018, 7:00 PM

Austin Energy Building, 721 Barton Springs Rd., Austin Texas 78704

“A Society grows great when people plant trees whose shade they will never sit in”
Greek proverb

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|-------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 7:00 – 7:05 | 1. | Call to Order, Introductions, announcements, candidates | (5min.) |
| 7:05 – 7:25 | 2. | Administration Reports | (20 min.) |
| | A. | Membership Report (Linda Bailey – 2 min.) | |
| | B. | Treasurer’s Report (Sheryl Cheatham - 2 minutes) | |
| | C. | Communications Committee Report (Linda Bailey, Wayne Shipley)
Roll out of new Web site and application form (16 minutes) | |
| 7:25 – 7:35 | 3. | Community Issues | (10 min) |
| | A. | City of Austin Telecommunications Commission
Request for ANC input on improving City Website
Malcolm Yeats 5 minutes | |
| | B. | Distracted Driver Recommendation
Scott Johnson 5 minutes | |
| 7:35 – 7:55 | 4. | Update on Proposition J and City Council Endorsements | (20 min) |
| | A. | Support of Prop. J ANC ex com approval of \$499 donation to CNC | |
| | B. | Endorsed Candidates pitch for ANC support | |
| | C. | Support for endorsed candidates: discussion of options
1) \$1,500 ad in Austin Chronicle or,
2) \$250 Donation per endorsed candidate | |
| | D. | Membership vote on expenditure options | |
| 7:55 – 8:00 | 5. | Update on CodeNEXT Re-Boot (Jeff Jack) | (5 min.) |
| | A. | Planning Commission Actions | |
| | B. | Creation of an ANC Land Development Code Committee | |
| 8:00 – 8:30 | 6 | CapMetro Project Connect, Austin Strategic Mobility Plan
and the reboot of CodeNEXT, How do these work together?
CapMetro and COA Staff (TBD) | (30 min) |
| | | Presentation 15 minutes, 15 minutes Q and A | |
| 8:30 – 8:37 | 7. | Recap of ANC accomplishments in 2018 | (7 min.) |
| 8:37- 8:42 | 8. | What is coming up for the ANC in 2019
Holiday Party, GMM’s, January Retreat | (5 min.) |
| 9:42 – 9:00 | 9. | Introduction of 2019 Slate for ANC executive committee
ANC nominations committee (Wayne Shipley)
And Vote of full membership on Slate | (18 min) |
| 9:00 | 10. | Adjourn | |

(This Agenda is subject to change due to the availability of speakers and other circumstances)