

SRCC GENERAL MEMBERSHIP MEETING (www.srccatx.org)
Tuesday, June 15, 2021 7:00 PM
Zoom Meeting via
The Internet

AGENDA

To be sure you get a vote, become a member. You can join or renew online www.srccatx.org. Not sure if you are current? Email membership@srccatx.org and we'll let you know.

CALL TO ORDER/COMMITTEE REPORTS/APPROVAL OF MINUTES

1. 7:00 Meeting procedures, Zoom tools, etiquette, welcome newcomers. Verification of quorum. Reminder: state your name when presenting or seconding a motion. If an acronym is stated during the meeting and you don't know what it means, please feel free to raise your hand and ask.*

Presenter throughout: Cynthia Milne, SRCC President, unless otherwise noted. (8 min)

2. 7:08 Membership and voting. Pay multiple years in advance and get a discount. Single membership: 1-yr \$20; 2-yr \$35; 3-yr \$50 / Family membership: 1-yr \$35; 2-yr \$65; 3-yr \$95 *NOTE: In order to vote or make motions, dues must be paid a month in advance, with the exception that if a former member's dues have lapsed no more than 2 years, they may renew **no less than 2 days prior to the online meeting** and be eligible to vote. Contact membership@srccatx.org to renew.* (2 min)

3. 7:10 Treasurer's Report - see reverse of agenda. All reports available upon request to the Treasurer @ treasurer@srccatx.org

Presenter: Will Andrews, Treasurer (5 min)

4. 7:15 Reports of Committee Chairs

1) Planning and Zoning; 2) Historic Preservation; 3) Finance; 4) Mobility; 5) Public Safety; 6) Parks and Environment; 7) Schools; 8) Communications (15 min TOTAL)

Reports of Ad Hoc Committees & Representatives:

9) Norwood 10) NPCT 11) ANC; 12) SCC*; 13) South Central Waterfront; 14) St. Edward's; 15) S. Central Affordable CDC; 16) Land Development Code Rewrite Ad Hoc committee; 17) Liaison to Foundation Communities Ad Hoc Committee. (10 min)*

5. 7:40 Approve minutes from the May, 2021 monthly general meeting (available at www.srccatx.org). **Reminder:** Schedule for General Membership meetings: 3rd Tuesday of the month, 7:00pm -8:30pm. Location: teleconference during 2021 (eventually will return to Good Shepherd on the Hill). (5 min)

Remaining meeting dates in 2021: EC Aug 3; GM Aug 17; EC Sept 7 (tentative); GM Sept 21; EC Oct 5 (tentative); GM Oct 19; GM Nov 16; EC Dec 7.

UNFINISHED BUSINESS

None.

NEW BUSINESS

6. 7:45 Request to renew Outdoor Music Venue (OMV) for the Whip In at 1950 S. IH35 SB Svc Road. **VOTE EXPECTED**

Presenter: Russ Fraser , Chair Planning & Zoning (10 min)

7 7:55. SRCC Newsletter Start Up

Presenters: Mary Friedman & Ruth Casares (10 min)

8. 8:05 Cap Metro Project Connect Blue Line

<https://www.capmetro.org/project-connect/system-plan/blue-line>

Presenters: Mark Thompson, Chair Mobility Committee, Jackie Nirenberg & Jocelyn

Vokes with CapMetro (10 min + 10 min Q&A)

9. 8:25 GENERAL ANNOUNCEMENTS

SRCC has restarted the **NEIGHBORHOOD WATCH** program, and is looking for participants. Anyone interested should contact Tom Groce, SRCC Public Safety Chair at tgroce71@gmail.com to get involved!

Greater South River City Neighborhood Planning Contact Team members are stewards of our 2005 Neighborhood Plan. To join or for information, visit this page:

<http://www.srccatx.org/about/greater-south-river-city-neighborhood-plan/> Contact

Terry Franz if interested: tmfranz@airmail.net

Do you have questions about using the Neighborhood ListServ? This link will take you to information about subscribing, unsubscribing, posting a message, and more.

<https://groups.io/g/SouthRiverAustin>

The next SRCC Executive Committee meeting is Tuesday, Aug 3, 2021 (tentative). The next General Membership meeting is Tuesday, Aug 17, 2021.

*Frequently used acronyms: ACF: Austin Community Fund; ANC: Austin Neighborhood Council (<https://www.atxanc.org/>); BoA: Board of Adjustment; SF: Single Family zoning category; FLUM: Future Land Use Map; GSRC NPCT: Greater South River City Neighborhood Planning Contact Team; NCCD: Neighborhood Conservation Combining District; PC: Planning Commission; PUD: Planned Unit Development; SCC: South Central Coalition of NAs; ZAP: Zoning and Platting

Agenda Prepared by Megan Spencer, vicepresident@srccatx.org

Agenda subject to change. Please check www.srccatx.org for most updated version.