SRCC GENERAL MEMBERSHIP MEETING (www.srccatx.org)

Tuesday, April 18, 2023, 7:00 PM Zoom Meeting

Click <u>here</u> to register

SRCC: See the future. Shape the future.

AGENDA

To vote or make motions, please become a member. Join or renew online: www.srccatx.org. Not sure if your membership is current? Email: membership@srccatx.org and we'll let you know. We welcome members and non-members to join our meetings. **Please register 24 hours in advance** so we can confirm your membership status.

1. 7:00 Welcome Members and Guests

Verification of quorum. Reminder: state your name when presenting or seconding a motion. *Presenter throughout unless otherwise noted: Wendy Price Todd, SRCC President* (5 min)

2. 7:05 Membership Report

Please send us information, stories, and photos for social media! Membership fees: single: 1/2/3-year: \$20/\$35/\$50; family: \$35/\$65/\$95 *Presenter: Mary Janecek-Friedman, SRCC Membership Secretary* **(5 min)**

3. 7:10 Treasurer's Report

All reports available upon request: <u>treasurer@srccatx.org</u>

Presenter: Will Andrews, SRCC Treasurer (5 min)

4. 7:15 Reports from Standing Committee Chairs

1) Planning and Zoning; 2) Historic Preservation; 3) Finance; 4) Mobility; 5) Public Safety; 6) Parks and Environment; 7) Schools; and 8) Communications (10 min)

5. 7:25 Reports from Area Coordinators and Representatives

9) GSRC NPCT; 10) EROC NPCT; 11) ANC; 12) SCC; 13) South Central Waterfront; 14) St. Edward's; and 15) S. Central Affordable CDC (10 min)

6. 7:35 Approve Minutes

Meeting minutes available at: www.srccatx.org
Presenter: Dan Fredine, SRCC Secretary (5 min)

Upcoming Meetings: GM May 16, Jun 20, Aug 15, Sept 19, Oct 17, Nov 21

EC May 2, Jun 6, Aug 1, Sept 5, Oct 3, Dec 5

GENERAL BUSINESS ITEMS

7. 7:40 Planning and Zoning

• Penn Field 3601 South Congress (proposal to support rezoning)

Presenter: Sarah Campbell, SRCC Planning and Zoning Chair (10 min) [VOTE]

8. 7:50 Mobility

Updates regarding

• SoCo Parking Transportation Management District

- I-35
- Project Connect

Presenters: Mark Thompson, SRCC Mobility Chair and Yorgos Economos (10 min)

9. 8:00 Candidate Election

Slate for the April Officer and Area Coordinator election:

President: Noah Balch Vice President: Vacant Co-Vice President: Vacant Treasurer: Will Andrews Secretary: Chris Phillips

Membership Secretary: Mary Friedman

Austin Neighborhoods Council Representative: Betty Weed

South Central Waterfront Advisory Board Representative: Sherri Ancipink

Area Coordinator - Area 1: Chris Phillips Area Coordinator - Area 2: Russell Fraser Area Coordinator - Area 3a: Jo Webber Area Coordinator - Area 3b: Brooks Kasson Area Co-Coordinator - Area 4a: Sam Martin

Area Co-Coordinator - Area 4a: Carol Martin Area Coordinator - Area 4b: Sarah Campbell

Area Coordinator - Area 5: Neal Nuwash

Area Co-Coordinator - Area 6: Rachel McClure

Area Co-Coordinator - Area 6: Laura Gass Weaver

Area Coordinator - Area 7: Vacant

Area Co-Coordinator - Area 8: Kim Lanzillotti Area Co-Coordinator - Area 8: Vicky Moerbe

Presenter: Dan Fredine, SRCC Secretary (15 min) [VOTE]

10. 8:15 GENERAL ANNOUNCEMENTS Community, Volunteering, and Social Activities

NEIGHBORHOOD WATCH: contact Tom Groce, SRCC Public Safety Chair at: tgroce71@gmail.com If you have questions about using the Neighborhood ListServ: https://groups.io/g/SouthRiverAustin

The next **Executive Committee** meeting is **May 16, 2023**. The next **General Membership** meeting is **May 2, 2023**.

Frequently used acronyms: ACF: Austin Community Fund

ANC: Austin Neighborhood Council

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC NPCT: Greater South River City Neighborhood Planning Contact Team

NCCD: Neighborhood Conservation Combining District

NHPA: National Historic Preservation Act NPCT: Neighborhood Planning Contact Team

PC: Planning Commission

PUD: Planned Unit Development

SCC: South Central Coalition of neighborhood associations

SF: Single Family zoning category

ZAP: Zoning and Platting

Agenda Prepared by Noah Balch, <u>vicepresident@srccatx.org</u> Agenda subject to change. Please check <u>www.srccatx.org</u> for most recent version.

ZOOM LINK:

https://uso6web.zoom.us/meeting/register/tZUrdeurpzsiGdS6d_31qH5FohGyv2y_fllW