

**SRCC GENERAL MEMBERSHIP MEETING ([www.srccatx.org](http://www.srccatx.org))**  
**Tuesday, April 20, 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](http://www.srccatx.org). Not sure if you are current? Email [membership@srccatx.org](mailto: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: Megan Spencer, SRCC VP, 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 at the meeting and be eligible to vote.*

*(2 min)*

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

*Presenter: Will Andrews, Treasurer*

*(5 min)*

**4. 7:15** Committee Chairs report

*1) Planning and Zoning; 2) Historic Preservation; 3) Finance; 4) Mobility; 5) Public Safety; 6) Parks and Environment; 7) Schools; 8) Communications; 9) Executive Committee; 10) Land Development Code Rewrite ad hoc committee; 11) Diversity, Equity and Inclusion ad hoc committee*

*(15 min TOTAL)*

*Representatives: 12) ANC\*; 13) SCC\*; 14) South Central Waterfront; 15) St. Edward's; 16) S. Central Affordable CDC*

*(10 min)*

**5. 7:40** Approve minutes from the January, 2021 monthly general meeting (available at [www.srccatx.org](http://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 May 4; GM May 18; EC Jun 1 (tentative); GM Jun 15; EC Aug 3; EC Sept 7 (tentative); GM Sept 21; EC Oct 5 (tentative); GM 19; GM Nov 16; EC Dec 7.

UNFINISHED BUSINESS

None.

## NEW BUSINESS

**6. 7:45** SRCC Financial Report

*Presenter: Sam Martin, Chair Finance Committee*

(5 min)

**7. 7:50** Report from the Nominations Committee/Officer and Area Coordinator Elections. The SRCC Nominating Committee has identified an excellent slate of strong candidates for the election.

The slate of candidates is:

President: Cynthia Milne

Vice President: Megan Spencer

Co-Vice President: Kenneth Burnett

Treasurer: Will Andrews

Secretary: Dan Fredine

Membership Secretary: Mary Friedman

Austin Neighborhoods Council (ANC) Representative: Betty Weed

Area Co-Coordinator - Area 1: Claudette Lowe

Area Co-Coordinator - Area 1: Marilyn Orton

Area Co-Coordinator - Area 2: Russell Fraser

Area Co-Coordinator - Area 2: Eugene Kubelka

Area Co-Coordinator - Area 3a: Jo Webber

Area Co-Coordinator - Area 3a: Sara Newsom

Area Co-Coordinator - Area 3b: Brooks Kasson

Area Co-Coordinator - Area 3b: Marc Davis

Area Co-Coordinator - Area 4a: Sam Martin

Area Co-Coordinator - Area 4a: Carol Martin

Area Coordinator - Area 4b: Kris Asthalter

Area Co-Coordinator - Area 5: Neal Nuwash

Area Co-Coordinator - Area 5: Elloa Mathews

Area Co-Coordinator - Area 6: Rachel McClure

Area Co-Coordinator - Area 6: Laura Gass Weaver

Area Coordinator - Area 7: Frederick DeWorken

Area Co-Coordinator - Area 8: Kim Lanzillotti

Area Co-Coordinator - Area 8: Vicky Moerbe

*Presenter: Dan Fredine, Nominating Committee Chair*

(20 min)

**8. 8:10** City of Austin Charter Amendments. See the Charter Amendments [here](#).

*Presenters: Gretchen Otto, League of Women Voters; Megan Spencer, SRCC Vice Pres;*

*Andrew Allison, Austinites for Political Reform <https://www.austinprogress.org/>*

*Mason Ayer, Austin for All People <https://austinforallpeople.org> (30 min)*

*Stacy Slayden, Austin for All People [sslayden@echristianpr.com](mailto:sslayden@echristianpr.com)*

*Guest: Kathie Tovo, District 9 Council Member*

*<https://www.austintexas.gov/department/district-9>*

**8:40** Q&A on Charter Amendments

(15 min)

**9. 8:55** 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](mailto: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](mailto:tmfranz@airmail.net)
- Do you have questions about using the SRCC ListServ? This link is the front door to everything you need to know: <https://groups.io/g/SouthRiverAustin>
- The next SRCC **Executive meeting** is **Tuesday, May 4, 2021**. The next **General Membership** meeting is scheduled for **Tuesday, May 18, 2021**.

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\*Frequently used acronyms: ACF: Austin Community Fund; ANC: Austin Neighborhood Council (<https://www.atxanc.org/>); 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; PUD: Planned Unit Development; SCC: South Central Coalition of NAs

*Agenda Prepared by Megan Spencer, [vicepresident@srccatx.org](mailto:vicepresident@srccatx.org)*

*Agenda subject to change. Please check [www.srccatx.org](http://www.srccatx.org) for most updated version.*