

CNA Steering Committee Meeting

17 September 2014

*Steering Committee (*Members in attendance):*

Terry Dyke*

Katie P. Halloran*

Justin Irving

Girard Kinney*

Jules Kniolek*

Rebecca Kohout

Jeremy Mazur

Jennifer Potter-Miller

Mark Schiff*

Emily Schwartz*

Visitors in attendance:

Gilbert Bareggo and Mara Barreggo

Call to order (6:50 p.m.)

Adoption of Agenda

- Meeting did not have a quorum at this point and topic was not revisited

Treasurer's Report

- No report given

Land Use & Transportation Report

- Report was tabled given that all items are included as New or Old Business items

Communications Committee Report

- No report

ANC Report (Jules Kniolek)

- ANC East I-35 Resolution passed with significant report.
- Passage of resolution on COA limiting waivers for special event fees

By-Laws Report

- No report

*** Motion to require that all official CNA representatives (to bodies such as ANC) and officers provide written reports prior to Steering Committee meetings in case of absenteeism of that representative or officer- passes on consent.**

Unfinished Business

- Secretary and SC vacancies: effort to write about positions for FLEA and/or Neighbornet.

New Business

- **Motion to write a letter to TXDOT asking for a new meeting on updates to I-35 plans passes on consent.** (Girard to draft letter.)
- *3208 Merrie Lynn variance; LUT reps relay that there was some concern regarding privacy. Jules notes that no official applications for building permit have been filed yet with the COA. Motion to table this item passes on consent.*
- *Chair authority when out of town; members discuss whether we need a bylaws amendment or a rule to empower other SC members to take action when needed if Chair is unable to act (out of town, ill, etc.) Motion to request Bylaws*

Committee research how to enable SC actions to take place when Chair is inaccessible.

- *LUT Quorum; Girard notes that the LUT only has 6 members now. After discussion, there was consensus to ask the Bylaws Committee to determine if a simple majority of total committee members establishes quorum or is there a minimum number of members needed? Clarification needed.*
- *Curb obstructions at intersections; discussion regarding red curb painting policy. CNA has already moved to establish policy requiring that if a red curb painting is desired, property owners at intersections must notify and request support from others near the intersection. The COA has requested CNA assistance on the red curb process. Also- Girard wants to approach the city about amending the section of the Code that addresses foliage sight lines at intersections.*
- *3201 Larry Lane illegal tree removals; COA's Michael Embesi aware of illegal cuttings (about 7 protected trees cut down by Newcastle developers). The builder owns the property. Embesi says COA will study the issue, approach the developer, and report back to Jules/Girard. Jules noted availability of the "Permit Scraper", software that monitors 78722 COA permit activity.*
- *Secondary apartment regulation changes; the COA manager has directed staff to review existing rules and make recommendations on changes including decreasing off-street parking requirements. COA to hold a meeting on the subject 9.18.2014. **Motion for Girard to attend the COA meeting on 9.18.2014 and request that changes be delayed and that the LUT make a recommendation on any changes- passes on consent with some abstentions.***

Adjourn (8:00 p.m.)

Submitted by