

CNA Steering Committee Regular Meeting

14 January 2015

Taqueria Los Altos, 3301 North Interstate 35

Meeting called to order at 6:45 PM

Members present

Jules Kniolek, Vice Chair; Terry Dyke, Secretary; Justin Irving, Girard Kinney, Emily Schwartz

Members absent

Katie Halloran, Chair; Rebecca Kohout, Treasurer; Jeremy Mazur, Jennifer Potter-Miller, Mark Schiff

Quorum call

In the absence of Ms. Halloran, Mr. Kniolek served as meeting Chair.

Mr. Mazur tendered his resignation from the SC via telephone in the presence of members assembled, who then agreed that they constituted a quorum.

Motion from Ms. Schwartz to accept Mr. Mazur's resignation.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Reading of Agenda

Motion: To adopt agenda for 14 January 2015

Vote: Motion carried

Resolved: Agenda adopted as modified

Approval of minutes

Motion: To approve minutes from 9 July 2014

Vote: Motion carried

Resolved: Minutes approved as read

Motion: To approve minutes from 17 December 2014

Vote: Motion carried

Resolved: Minutes approved as corrected

Reports

Treasurer: Ms. Kohout was absent due to illness and forwarded a report via Mr. Kniolek stating that the present CNA bank balance is \$ 7,844.

LUT Committee: Mr. Kinney presented the meeting notes from the last LUT meeting (attached) and answered SC members' questions.

ANC Representative: Mr. Irving reported that he attended the 12 January ANC mixer and will routinely submit writeups for the record. Mr. Kniolek submitted written report (attached as corrected) on ANC-East meeting of 13 January 2015. The report notes that ANC dues of \$50.00 are due this month.

Business

Motion from Mr. Kinney to appoint Mr. Irving as representative to Austin Neighborhoods Council (ANC).

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from Mr. Kinney to appoint Mr. Kniolek as alternate representative to ANC

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from the floor to direct the Secretary to search the record to confirm the names and status of representatives to Upper Boggy Creek (UBC), currently believed to be as follows:

- Mr. Kinney, homeowner rep
- Mr. Kniolek, business rep
- Ms. Schwartz, homeowner rep
- Ryan McElroy, alternate;

Furthermore, to acknowledge that the following are currently representatives to The North Central I-35 Neighborhood Coalition 2 (NCINC2):

- Mr. Kinney
- Mr. Kniolek
- Ms. Schwartz

Resolved: Motion carried on consensus

Motion from Mr. Kinney to resolve that, in the matter of 3216 Lafayette Avenue, the CNA does not oppose the existing carport being relocated so that it is located completely on the private property, attached to the existing garage.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

Motion from Mr. Kinney to accept Ms. Halloran's resignation as SC Chair (attached)

Vote: 5 in favor, 0 opposed
Resolved: Motion carried

Motion from the floor to elect Mr. Kniolek as Chair
Resolved: Motion carried on consensus

Motion from Mr. Kinney that he forward to Mr. Kniolek the final version of the “I35 ramp opposition letter” and that Mr. Kniolek then send it over his signature as Chair to the appropriate recipients.

Vote: 5 in favor, 0 opposed
Resolved: Motion carried

Motion from Mr. Kinney to include Mayor Adler and Councilmember Tovo in the recipient list of the I35 ramp opposition letter.

Vote: 5 in favor, 0 opposed
Resolved: Motion carried

Motion from Mr. Dyke that he provide to the SC a suggested “hit list” of potential SC nominees, as well as names of present members (and their term status); furthermore, that Mr. Dyke, Mr. Kinney, and Mr. Kniolek proceed in approaching Cherrywood residents as potential SC nominees or alternatively, potential members of the Nominating Committee.

Vote: 5 in favor, 0 opposed
Resolved: Motion carried

Motion from the floor to create a presentation on the “permit scraper” to the February General Meeting, with Mr. Kniolek and Mr. Kinney taking on the assignment.

Resolved: Motion carried on consensus

Motion from Mr. Dyke that designated SC members approach the following organizations to make presentations at General Meetings throughout the year:

- Capital Metro (Mr. Kinney)
- City of Austin Urban Transportation/Kyle Keahey (Mr. Kinney)
- Austin Independent School District (Mr. Irving)
- Austin Police Department (Mr. Kniolek)
- Austin Neighborhood Council (Mr. Kniolek)

Resolved: Motion carried on consensus

Meeting adjourned at 9:30 PM

Minutes submitted by Terry Dyke, Secretary

Attachments:

1. LUT meeting notes, 7 January 2015
2. ANC-East meeting report, 13 January 2015

3. Katie Holloran resignation letter, 7 January 2015

Meeting notes from LUT meeting Weds. Jan. 7, 2015.

In attendance: Girard Kinney, Glenn Reed, Mike Damal, Adrian Young.

Meeting began at 7:15pm.

MD brought up the trend of properties being “condoed. This initially was started with newly constructed duplexes, but has extended to existing duplexes and single family homes with detached dwellings. MD brought literature of two properties for sale, at 3001 Cherrywood and 2007 Alamo that are single family dwellings that have condo conversions to separate ownership from the secondary dwellings. COA does not monitor or care about ownership, their concern is that the land use does not change from the current zoning--anything can be condo’ed, that is up to the owner(s), but the land use does not change. With the rising land/property values in the neighborhood, this trend could continue. MD and GK do not see this as a negative trend, however it is something new and should be understood by neighbors and prospective buyers of these properties.

AY had a carport constructed on his property at 3216 Lafayette that extends into the city right of way. He has been cited by the city for this violation. He stated he will need a survey from the city at least to seek permission to remain in the right of way, and needs to get a variance from the city to since it does not meet required setbacks. He received one bid from a lawyer for representation with the city for between \$8-10,000. He did not provide any drawings or dimensions of the carport, but by driving by a visual assessment shows the posts of the carport only a few feet from the curb. LUT committee discussed the possibility of moving and/or shortening the length of the carport to attach it to existing garage to move the posts within the 10 foot right of way. LUT would consider a “no objection” vote to SC for this option.

Meeting ended at 815pm.

[Notes by Mike Damal]

13 Jan 2015 ANC-East Meeting Report

CNA members attending: Jules Kniolek, Girard Kinney

Items discussed and main contributor of the items are listed. For more information on items of interest to you contact the contributor.

- ANC-East member NA Resolutions Support to ANC - Daniel Llanes
 - *ANC-East member NA's to individually support / not support Resolutions to ANC versus ANC-East sponsorship of Resolutions as a body representing member NA's*
 - dllanesrb@earthlink.net
- Police Body Cameras Resolution - Andrew Bucknall
 - *Andrew to distribute final copy to member NA's to solicit support. ANC rollout could be as soon as 28 Jan with discussion at Feb meeting and vote at Mar meeting.*
 - andrewbucknall@yahoo.com
- Police - Citizen Relationship Resolution – Richard Franklin
 - *Resolution regarding proposals to improve City of Austin policing regarding treatment of citizens, training, police as part of community, etc. to be DRAFTED by Mr. Franklin*
 - email?
- Group Houses - Joan Bartz
 - *Spoke to on-going issues regarding non-regulated Group Housing in COA*
 - jbartz29@mygrande.net
- Commercial Real Estate Taxes - Richard Franklin
 - *Spoke to taking up the issue of Commercial entities real estate tax inequities using COTA (Circuit of the America's) as an example.*
 - email?
- CAG (Land Development) Code Advisory Group - Mary Ingle
 - *Current members may stay in seats until June unless City Council moves to change members. Mary working issue.*
 - casamia22@att.net
- Charter Schools - Scooter Cheacham
 - *Highlighted that charter schools not governed by Land Development Code. Cited school under construction on Manor Road as an example.*
 - info@usewildplants.org
- Boards & Commissions - Gilbert Rivera
 - *Some members already reseated.*
 - gilbertorivera@austin.rr.com
- ANC Dues due this month (\$ 50.00)

[Notes by Jules Kniolek]

From: "'Katie Halloran' via Cherrywood Steering Committee"
<steering@cherrywood.org>
Date: Wed, 7 Jan 2015 14:57:23 -0800
To: CNA SC <steering@cherrywood.org>

Hello CNA Steering Committee,

Following up on the email I sent a few days ago- I have just been hired to work as a policy aide for City Council Member Leslie Pool (District 7). I'm very excited about the chance to work on projects and issues important to Austin from a new perspective. While I definitely hope and plan to keep in touch with the CNA I need to resign from being the Chair, and may need to step back from the SC as well. Right now the CNA SC sends letters to City Council members and other politicians and it seems inappropriate for me to work here and also author those letters and requests.

Girard has recommended that all of you think about the most efficient way to overcome this little hurdle and take action next week. I can and will create an agenda for next week but I won't be able to chair that meeting, so Jules, you're on for January 14. Please send agenda items as soon as possible.

The last week or two has been an unexpected whirlwind of decisions but I feel very fortunate to have ended up where I am and very fortunate to have worked as a CNA Chair/Interim Chair alongside each of you for the last year and change.

Katie