General Monthly Meeting Minutes – Nov 17, 2021 East Cesar Chavez Neighborhood Plan Contact Team Hosted Virtually via Zoom

Agenda Items

6:05pm Call to Order & Introductions/Roll Call

East Cesar Chavez Neighborhood Plan Contact Team Members							
Residential Reps	1	Eric Pace (S)	P	Community Reps	Residential Renter:		
	2	-			Non-Profit/Civic:	Julio Perez	P
	3	Sara Zamarripa (T)	P		Non-Profit/Civic:	Farah Rivera	A
	4	-			Non-Profit/Civic:		
	5	-			Business/Owner:		
	6	Carmen Jayne Schofield	P		Business/Owner:	Crisene Casper	A
	7	Kristen Hotopp (VC)	P		Business/Owner:	Kristen Heaney (C)	P
	8	-			-	-	
Officers Key: (C) Chair, (VC) Vice-Chair, (T) Treasurer, (S) Secretary							

6:07pm Citizen Communications

MOTION: E. Pace moved and K. Hotopp seconded a motion to approve the May, June, September, and October Meeting 2021 minutes. Motion carried unanimously.

6:20pm Officers' & Standing Committee Reports

Chair:

- K. Heaney will not run for reelection to chair ECCNPCT.
- CapMetro held the first community forum on equitable TOD (ETOD) planning.
- Continue recruiting for openings for Residential seats and committee chairs.

Vice-Chair:

- Sector 2 recruiting is ongoing.
- The Pillars on Eastlink Trail is on Nov 20, 12-4pm. Flyer posted on our website.

Treasurer, S. Zamarripa: None.

Secretary E. Pace: ECCNPCT website updates with letters.

6:30pm Standing Committee & Sector Rep Reports

Land Use; K. Heaney

- <u>Coffee Traders</u>: Arguably, this is a larger height variance than Fair Market. We will continue to canvas local neighbors.
- <u>Fair Market</u> was approved by City Council. We learned in the process is that TODs are being evaluated for revision citywide.

E. Pace; Sector 1: Pawnshop at the entrance of East Cesar Chavez has been demolished.

S. Zamarripa, Sector 3 + Safety Committee Update;

• Terrazas Library will open by end of the year!

7:20pm Unfinished Business

<u>Traffic Calming Survey; C. Schofield</u>: the survey has closed and we have results for our December meeting.

7:30pm **New Business**

MOTION: E. Pace moved and K. Heaney seconded a motion to return ECCNPCT general meetings to the Terrazas library in January 2022. Motion carried. Pace, Heaney, Hotopp, Perez voted in favor. C. Schofield against.

7:44pm **Adjournment**