

SRCC EXECUTIVE COMMITTEE MEETING (www.srccatx.org)

TUESDAY, December 3, 2024 @ 7:00 PM by Zoom

Register Here: [Zoom](#)

SRCC: See the future. Shape the future.

AGENDA

Only members may vote. As an officer, you should be a member. Please confirm by emailing membership@srccatx.org. And please register 24 hours in advance.

1. 7:00 SRCC Welcomes Members and Guests

Verification of quorum. President's Report

Presenter throughout unless otherwise noted: Noah Balch, SRCC President (5 min)

2. 7:05 Approve Executive Committee Meeting Minutes

Vote on motion to approve minutes. For review and editing, minutes are available at: www.srccatx.org.

(5 min)

Upcoming meetings: GM Dec. 17, Jan. 21, Feb. 18, Mar. 18; **EC** Jan. 7, Feb. 4, Mar. 4

3. 7:10 Treasurer's Report

All reports available upon request: treasurer@srccatx.org

Presenter: Will Andrews, SRCC Treasurer (5 min)

4. 7:15 Membership Report

Members pay dues to participate in SRCC business and actions, such as voting and making motions. *Presenter: Mary Janecek-Friedman, SRCC Membership (5 min)*

5. 7:20 Reports from Standing Committee Chairs

a) Planning and Zoning; b) Historic Preservation; c) Finance; d) Mobility; e) Public Safety; f) Parks and Environment; g) Schools; and h) Communications (10 min)

6. 7:30 Reports from Area Coordinators and Representatives

a) TECHS CAT; b) EROC; c) ANC; d) SCC; e) SCWAB; and f) St. Edward's (10 min)

7. 7:40 Planning and Zoning Items:

200 East Riverside Dr.

Firestone PUD

1100 Manlove

2021 Travis Heights Blvd.

Presenter: Anita Tschurr, Planning and Zoning Chair (10 min)

8. 7:50 Historic Preservation

Potluck Gathering at 1924 Newning Ave.

Presenter: Susan Armstrong-Fisher, Historic Preservation Chair (5 min)

BUSINESS AGENDA ITEMS

9. 7:55 Finance

Review and Adopt 2025 Financial Forecast

Before the beginning of each year, the Finance Committee brings a proposed Financial Forecast for review by the Executive Committee. After review of the proposal, and any changes agreed upon by the Executive Committee, the EC adopts the Financial Forecast for presentation to the General Membership. The 2025 Financial Forecast presents actual revenues and expenditures from past years, year-to-date data for the current year, and the amounts anticipated for next year in recurring revenues and expenditures. **VOTE EXPECTED**

Presenter: Sam Martin, Finance Chair (10 min)

10. 8:05 GENERAL ANNOUNCEMENTS

SRCC's **NEIGHBORHOOD WATCH** program is always looking for more participants. Anyone interested should contact Tom Groce, SRCC Public Safety Chair at tgroce71@gmail.com.

This link will take you to information about subscribing, unsubscribing, and posting a message to the neighborhood ListServe:

<https://groups.io/g/SouthRiverAustin>

The next **General Membership** meeting is **Dec. 17, 2024**

The next **Executive Committee** meeting is **Jan. 7, 2025**

Frequently used acronyms:

ACF: Austin Community Fund

ANC: Austin Neighborhood Council (<https://www.atxanc.org/>)

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC: 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

SCWAB: South Central Waterfront Advisory Board

SF: Single Family zoning category

ZAP: Zoning and Platting

Agenda Prepared by vicepresident@srccatx.org and president@srccatx.org

Agenda subject to change. Please check www.srccatx.org for the most updated version.

PLEASE REGISTER FOR ZOOM BY MONDAY:

[Click Here](#)