#### SRCC EXECUTIVE COMMITTEE MEETING (www.srccatx.org) TUESDAY, April 1, 2025 @ 7:00 PM by Zoom

## https://uso6web.zoom.us/meeting/register/P242SpKyTl-NGNtDZjnkvg 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 of March 4, 2025, EC Meeting. For review and editing, minutes are available at: <u>www.srccatx.org</u>. (5 min)

## 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 please 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

\*Proposed removal of SRCC Area 8 from Future Land Use Map; item postponed until 4-22-25 Planning Commission Meeting

https://www.austintexas.gov/cityclerk/boards\_commissions/meetings/40\_1.ht m

\*Update Project Connect activities (in conjunction with Mobility Committee)

\*Permit Request 503 E. Mary Request: https://www.srccatx.org/wp-content/uploads/2025/03/Notice-503-Mary.jpg

Map:

https://www.srccatx.org/wp-content/uploads/2025/03/Map-503-E.-Mary.jpg

\*Permit Request 1324 Alta Vista

https://www.srccatx.org/wp-content/uploads/2025/03/Notice-1324-Alta-Vista.j

*b) Historic Preservation* Report on meeting with PARD Director on March 21, 2025, re Norwood House

c) Finance TBD

*d) Mobility* Update Project Connect

e) Public Safety TBD

*f) Parks and Environment* TBD

g) Schools TBD

*h) Communications* Update on equipment for hybrid meeting technology

Presenters: Committee Chairs or Representatives (15 min)

**6. 7:35 Reports from Ad Hoc Committees** Nominations Committee, Ruth Casares Meeting Structure Committee, Carol Martin **(5 min)** 

#### 7. 7:40 Reports from Organizational Representatives

a) TECHS CAT; b) ANC; c) SCC; d) EROC; e) GSRC NPCT; f) SCWAB; g) St. Edward's (5 min)

### 8. 7:45 Reports from Area Coordinators (5 min)

#### 9. 7:50 GENERAL ANNOUNCEMENTS

The final session of **"Your Budget, Your Priorities,"** a conversation hosted by Austin City Manager T.C. Broadnax, will occur on *Thursday, April 3 at 6:30 p.m. at Northwest Recreation Center*, 2913 Northland Drive.

These sessions are designed to gather community input on City budget priorities and discuss the process and the challenges of drafting the City's proposed budget.

For more information on this event and additional ways to provide input, please visit <u>austintexas.gov/budget</u>.

Upcoming **General Membership** meetings (3rd Tuesdays): April 15; May 20; June 17, August 19 Upcoming **Executive Committee** meetings (1st Tuesdays): April 1; May 6 [POTLUCK], June 3, Aug. 5

For information regarding the **Potluck May 6** and to sign up please contact membership@srccatx.org

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

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 <u>vicepresident@srccatx.org</u> and <u>president@srccatx.org</u> Agenda subject to change. Please check <u>www.srccatx.org</u> for the most updated version.

PLEASE REGISTER FOR ZOOM BY MONDAY:

https://uso6web.zoom.us/meeting/register/P242SpKyTl-NGNtDZjnkvg