### D-3/1-LATE BACKUP

#### SRCC EXECUTIVE COMMITTEE MEETING TUESDAY, May 4, 2021 7:00 PM Zoom Teleconference via THE INTERNET

#### AGENDA

To be sure you get a vote, be a member. You can join or renew online <u>www.srccatx.org</u>. Not sure if you are current? Email and we'll let you know.

#### CALL TO ORDER/APPROVAL OF MINUTES

1. 7:00 Meeting procedures, Zoom tools, etiquette, welcome & introductions of new membersPresenter throughout: Cynthia Milne, President, unless otherwise noted.(8 min)

2. 7:08 Membership & voting announcements. Reminder that SRCC current dues status is required to participate in SRCC business and actions such as voting and making motions. (2 min)

3. 7:10 Approve minutes from April 2021 Executive Committee Meeting

*Reminder*: schedule for Executive meetings: 1st Tuesday of *most* months; 7:00pm - 8:30pm, Location: teleconference during 2020 (eventually will return to Good Shepherd on the Hill).

Remaining meeting dates in 2021:GM May 18; EC Jun 1 (tentative); GM Jun 15; EC (tentative)Aug 3; GM Aug 17; EC Sept 7 (tentative); GM Sept 21; EC Oct 5 (tentative); GM Oct 19; GM Nov 16; ECDec 7.(5 min)

4. 7:15 Treasurer's Report. All reports available upon request to the Treasurer @*Presenter: Will Andrews, Treasurer*(5 min)

#### 5. 7:20 Standing Committee check-ins on events/goals/issues.

Presenters: Committee Chairs. 1) Planning and Zoning 2) Historic Preservation; 3) Finance 4) Mobility; 5) Public Safety; 6) Parks and Environment; 7) Schools; 8) Communications **(15 min)** 

#### REPORTS OF AD HOC COMMITTEES and REPRESENTATIVES

6. 7:35 Check-ins on events/goals/issues

Presenters: Committee Chairs/Representatives. Norwood; NPCT; ANC\*; SCC\*; South Central Waterfront; St. Edward's; S. Central Affordable CDC; Ad-hoc Land Development Code Revision; Ad-hoc Diversity, Equity, and Inclusion (10 min)

#### UNFINISHED BUSINESS

None.

#### NEW BUSINESS

7. 7:45 Confirmation of SRCC Standing Committee Chairs:
Presenter: Cynthia Milne, SRCC President
Vote to confirm all standing committee chairs for upcoming term. VOTE EXPECTED (5 min)

### D-3/2-LATE BACKUP

#### 8. 7:50 1601 Brackenridge Request for Variance

Presenter: Russ Fraser, Chair, Planning & Zoning Committee

This is a "through lot." (The lot spans the area between Brackenridge and Drake). If the variance is granted, the new owners will preserve the existing home and build an ADU - on the Drake side. The owner is requesting a variance from the current 25' front setback on Drake to a 5' foot setback. The neighbors are in favor and this is the trend along Drake for this type of lot. SRCC P&Z recommends that we support this variance. The variance meeting with the Board of Adjustment is May 10, 2021. VOTE EXPECTED (10 min)

9. 8:00 What are options for making Zoom meetings run more smoothly? How will technology be integrated into SRCC meetings once we return to in-person meetings? Presenter: Mary Friedman, Membership Secretary

(10 min)

10. 8:10 The Printed SRCC Newsletter

Presenters: Betty Weed, ANC Representative and Mary Friedman, Membership Secretary Due to the pandemic, delivery of the printed Newsletter was discontinued. Neighbors have expressed interest in continuing the hand-delivered SRCC Newsletter. The Newsletter reaches those who do not subscribe to the ListServ or the SRCC Monthly Update. Should we print and distribute the newsletter to reach more people? We are looking for a newsletter designer and editor. (10 min)

11. 8:20 2105 Parker Lane Presenter: Frederick DeWorken, Area 7 Representative; Sabrina Butler, Director of Real Estate Development; Megan Matthews, Director of Design To update the membership on the status of the Parker Lane project and the options before the City Council on May 6, 2021. See Parker Lane FC Flyer here. See Parker Lane FC Learning Center here. (10 min + 10 min for Q&A)

#### 12. 8:40 ANNOUNCEMENTS

SRCC currently has the following volunteer positions open: -Outreach Committee Members/Chair

The neighborhood ListServe is on the new Groups.io platform. Find everything you need to know about SouthRiverAustin group here:

https://groups.io/g/SouthRiverAustin

The next SRCC General Membership meeting is Tuesday, May 18, 2021. The next SRCC Executive Committee meeting is tentatively scheduled for Tuesday, June 1, 2021.

Agenda Prepared by Megan Spencer, <u>v</u>

## D-3/3-LATE BACKUP

### **Dan Fredine**

8:26 AM (30 minutes ago)

to me, Megan, Russell

Mark and others,

While the SRCC Executive Committee did vote to support the variance, we typically do not write letters or promote the outcome of Executive Committee votes as the membership's position. That is typically done after a vote of the full General Membership. However, on some time-sensitive issues (where we don't have time to get a vote at a General Membership meeting) that are deemed non-contentious, we allow the Executive Committee vote to stand alone. I don't know the position that was taken on this item - whether it needs to go to the General Membership prior to writing a letter or stating SRCC's position.

Hopefully Megan and Russell can weigh in on that.

Thanks, Dan

Dan Fredine Secretary South River City Citizens NA

# D-3/4-LATE BACKUP

#### **PUBLIC HEARING INFORMATION**

Although applicants and/or their agent(s) are expected to attend a public hearing, <u>you are not required to attend</u>. However, if you do attend, you have the opportunity to speak FOR or AGAINST the proposed development or change. You may also contact a neighborhood or environmental organization that has expressed an interest in an application affecting your neighborhood.

During a public hearing, the board or commission may postpone or continue an application's hearing to a later date, or recommend approval or denial of the application. If the board or commission announces a specific date and time for a postponement or continuation that is not later than 60 days from the announcement, no further notice is required.

A board or commission's decision may be appealed by a person with standing to appeal, or an interested party that is identified as a person who can appeal the decision. The body holding a public hearing on an appeal will determine whether a person has standing to appeal the decision.

An interested party is defined as a person who is the applicant or record owner of the subject property, or who communicates an interest to a board or commission by:

 delivering a written statement to the board or commission before or during the public hearing that generally identifies the issues of concern (*it may be delivered to the contac*<sup>+</sup> person listed on a notice); or

• appearing and speaking for the record at the public hearing; and:

- occupies a primary residence that is within 500 feet of the subject property or proposed development;
- is the record owner of property within 500 feet of the subject property or proposed development; or
- is an officer of an environmental or neighborhood organization that has an interest in or whose declared boundaries are within 500 feet of the subject property or proposed development.

A notice of appeal must be filed with the director of the responsible department no later than 10 days after the decision. An appeal form may be available from the responsible department.

For additional information on the City of Austin's land development process, visit our web site: <u>www.austintexas.gov/devservices</u>.

Written comments must be submitted to the contact person listed on the notice before 9 a.m. the day of the public hearing to be viewed by the Board the night of the meeting. Your comments should include the name of the board or commission, or Council; the scheduled date of the public hearing; the Case Number; and the contact person listed on the notice. All comments received will become part of the public record of this case.

Case Number: C15-2021-0032				
Contact: Elaine Ramirez; elaine.ramirez@austintexas.gov				
Public Hearing: Board of Adjustment; May 10 <sup>th</sup> , 2021				
Winchester	/	🗆 I am in favor		
Your Name (please prin	<i>t)</i>	🛛 I object		
1613 Drak	e Are	[ <u></u> ]		
Your address(es) affecte	d by this application			
ABW		sliky		
`	Signature	Date		
Daytime Telephone:	512 445-7531			
Comments:				
- If I'm	Consistent I	will		
require	ofeet set be	et		
So Mal	consistent I iofeet setbe	guest		
Supprim	t space for p	erting-		
	o comment, it must curren			
mail (as we do not ha	ive access to our mail due t	o social distancing):		

Elaine Ramirez

Scan & Email to: elaine.ramirez@austintexas.gov

### D-3/5-LATE BACKUP

Written comments must be submitted to the contact person instead before 9 a.m. the day of the public hearing to be viewed by the Board the night Date: From: \*\*\* External Email - Exercise Caution \*\*\* Subject: ö of the meeting. Your comments should include the name of the board or commission, or Council; the scheduled date of the public hearing; the Case Number; and the contact person listed on the notice. All comments received will become part of the public record of this case. Monday, May 03, 2021 1:59:07 PM Robin Sanders Ramirez, Elaine Objection in Case #: C15-2021-0032 Case Number: C15-2021-0032 Contact: Elaine Ramirez; elaine.ramirez@austintexas.gov Public Hearing: Board of Adjustment; May 10th, 2021 Sanders I am in favor bin Your Name (please print) D object punina Your address(es) affected by this application 3-2021 Date Signature Daytime Telephone: 572 the the. If you use this form to comment, it must currently be returned via email (as we do not have access to our mail due to social distancing): Scan & Email to: elaine.ramirez@austintexas.gov

Sent from my iPhone

caution when clicking links or opening attachments. If you believe this to be a malicious and/or phishing email, please forward this email to cybersecurity@austintexas.gov CAUTION: This email was received at the City of Austin, from an EXTERNAL source. Please use

### D-3/6-LATE BACKUP

From:Bonnie OrrTo:Ramirez, ElaineSubject:Land Development Code VarianceDate:Sunday, May 09, 2021 2:15:04 PM

\*\*\* External Email - Exercise Caution \*\*\*

Name of Board: Board of Adjustment Date of Public Hearing: May 10th, 2021 Case Number: C15-2021-0032 Contact Person: Elaine Ramirez

We object to granting this variance of a 5 foot setback on Drake Street because the building would be too close to the street. It may set a precedent for other Through Lots on this narrow, already crowded street, giving it the appearance of an alley.

Bonnie Orr Bill Kalmbach 405 East Monroe Street 512 2809-9739 512 656-8375 **CAUTION:** This email was received at the City of Austin, from an EXTERNAL source. Please use caution when clicking links or opening attachments. If you believe this to be a malicious and/or phishing email, please forward this email to cybersecurity@austintexas.gov.





Marx Hutchinson	
I,, am applying for a variance from the E	Board of Adjustment regarding Section $\frac{25 - 2 \cdot 515}{5}$ of the Land
Development Code. The variance would allow me the ability to $has$	ve a 5' rear setback along Drake Avenue
Property line instead of the current requ	ired 25 rear setback.

### By signing this form, I understand that I am declaring my support for the variance being requested.

Property Owner Name (Brinted)	Address	Signature
Jenny Osputo	1603 Broukenria, St	
Claton Caputo	1603 Brauchridge St	1/5