

**Upper Boggy Creek Neighborhood Plan
Contact Team**

January Quarterly Meeting

Agenda

Monday, January 22nd, 2018 6:30 - 8:00 p.m.

Fannie Mae Stewart Conservatory, 1902 E. 22nd Street, Austin, Texas 78722

- I. Convene Regular Meeting (Chair)
- II. Approval of minutes
- III. Presentation by CapMetro on June 2018 service changes related to Connections 2025 Plan
- IV. Discussion and action on Resolution to amend By-Laws Section 4 Article 2
[see Attachment 1]
- V. Discussion and possible action regarding linking entitlements to low-income housing unit provision in UBC Planning Area with regard to CodeNEXT
- VI. Discussion and possible action regarding a future UBC NPCT-led community informational forum with regard to CodeNEXT Draft 3.
- VII. Discussion and possible action on approval of New Voting Membership
- VIII. New Business
- IX. Adjourn

Action may be taken on any of the noticed items above; New Business items are not posted for action

Contact Team Representatives	
Lottie Dailey (Blackland)	Kristin Bevis (Holy Cross)
Bo McCarver (Blackland)	Jen Margulies (Holy Cross)
Roscoe Overton (Blackland)	Lavon Marshall (Holy Cross)
Charles Stephens (Blackland)	<i>-vacant-</i>
Jules Kniolek, (Cherrywood), Vice Chair	David Boston (Schieffer-Willowbrook)
Girard Kinney (Cherrywood)	Tom Johnson (Schieffer-Willowbrook)
Emily Schwartz (Cherrywood)	<i>-vacant-</i>
Tom Wald (Cherrywood)	<i>-vacant-</i>
Gary Brinkman (Delwood II)	Isaiah Tibbs, (Wilshire Wood/Delwood I), Chair
Carol Eckelkamp (Delwood II)	Marty Hood (Wilshire Wood/Delwood I)
<i>-vacant-</i>	Jonathan Lee (Wilshire Wood/Delwood I)
Brendan Wittstruck, (Delwood II), Secretary	<i>-vacant-</i>

Attachment 1:

Resolved, the Upper Boggy Creek By-Laws, Section 4 Article 2 is amended as follows:

2. Voting membership is composed of up to four representatives appointed by each of the ~~five neighborhood associations~~ **six sub-districts** within the UBC Neighborhood Planning Area. Each ~~neighborhood~~ **sub-district** may ~~have as many as two residents~~ **appoint up to one homeowner, one renter, one resident (homeowner or renter), and one business/institutional (commercial, religious, community organization or non-profit) representative as representatives.**