

City of Georgetown, Texas  
San Jose Neighborhood Steering Committee  
**Minutes**  
Wednesday, June 23, 2021, at 6:00 pm.

**The meeting was held at the Getsemani Community Center and broadcast virtually at the below address:**

Weblink: <https://georgetowntx.zoom.us/j/97662984713>

Webinar ID: 976 6298 4713

**Steering Committee Members present:** Shorty Valdez, Liliana Vargas, Christina Calixtro, Terry Pagan, Linda Barton (virtual), Miguel Ferguson (virtual), Rick Vasquez, Marcos Gonzales(virtual), Beth Akins(virtual)

**Steering Committee Members absent:** Paola Chairez, Vrn Thomas

**Staff present:** Cesar Acosta, Long Range Planner, Susan Watkins, Housing and Neighborhood Program Manager (virtual), Nat Waggoner, Long Range Planning Manager, Sofia Nelson

**Consultants present (virtual):** Carter Coleman, Grace Barrett, and Jesse Wiles

Chair Christina Calixtro called the meeting to order at 6:12 pm.

**Public Wishing to Address the Board**

A. At the time of posting, no persons had signed up to address the Board.

**Legislative Regular Agenda**

B. Approval of June 1<sup>st</sup> meeting minutes

Motion to approve by Valdez, 2<sup>nd</sup> by Calixtro. Motion approved 7-0.

C. Presentation and discussion of San Jose Community meeting materials by Grace Barrett, APD and Carter Coleman, APD. Grace Barrett provided an overview of the initial findings for the consultant's first visit to Georgetown and through data gathering.

The Steering Committee asked for an increase in font size and color change on the presentation.

There was confusion around terms included in the presentation (single-family detached and attached). A glossary will be included in the final report that defines the terms used throughout the plan.

The Steering Committee that the presentation be translated and printed into Spanish.

The Steering Committee asked if it is possible to get through all the stations in two hours? APD responded that, in their experience, two hours is enough time to complete all of the stations.

APD shared the draft Community Outreach and Engagement Guide and asked for feedback by July 14. Waggoner offered to pick up edited drafts from SC members.

Steering Committee members understand that they are to review and provided comments on the outreach and engagement guide by July 14.

APD explained the five interactive stations that will be completed during the first public meeting for San Jose.

Station 1: Vision

The Steering Committee recommended definitions for some of the words on the cards was suggested. Consultant shared where this exercise has been successful in past projects and will place include definitions.

Station 2: History

No comment from the Steering Committee.

Station 3: Transportation

No comment from the Steering Committee.

Station 4: Housing Concerns

No comment from the Steering Committee.

Station 5: Public Investment

No comment from the Steering Committee.

Following the review of the public meeting materials, staff and the Steering Committee discussed expectations for meeting attendance, and ways the Steering Committee members can work on increasing attendance. Each member offered to reach out to their neighbors using flyers and that staff will follow up with each member to see how outreach is progressing.

**D. Discussion of Citywide updates**

Waggoner shared with the Steering Committee that tomorrow (June 24), there will be a city-wide meeting of neighborhood associations to give and receive information from the Mayor's office.

**Motion to close the meeting by Chair Calixtro at 7:50 pm.**

\_\_\_\_\_  
\_\_\_\_\_, Chair

\_\_\_\_\_  
Attest, \_\_\_\_\_, Vice Chair