

Waterfront Planning Advisory Board

September 9, 2013 Meeting

ITEM C-4

Discussion and possible action on proposed South Shore Central Master Plan process and timeline

My intent is to share with the Board updates on the SSC/MP process, including:

- Presentation of draft work plan
- Status of funding from Council
- Potential of an EPA technical assistance grant
 - o With possible action to include a resolution from the Board to support the grant application)
- Partnerships/resources for the process (SSP; UT)
- Potential outline for public engagement for the fall (lecture, forum, public workshop)
- a) Recommendation to form an Advisory Group (similar to the one formed for the SDAT) which would include up to three Board members (FYI: the SDAT included Brooke, Robert, Cory), along with stakeholder reps (the SDAT included: Dean Almy, Michele Lynch, Wendy Price Todd). In keeping with the Board's Resolution/Recommendation to Council which called for engagement of stakeholders including "Sub-district residents, business-owners and property owners; adjacent neighborhood associations; non-profit and advocacy groups for Town Lake Trails, Town Lake, Auditorium Shores, shoreline ecology, etc; retail and merchant groups; transit and mobility groups; affordable housing advocates; etc." I'm not suggesting that the Advisory Group would consist of the same people as before, necessarily, but I do think that the group could be expanded to 8-10 people, including Board reps, that aims to get broader engagement. As before, the purpose of the Advisory Group is not to make decisions about the master plan or to replace the Board's authority. Rather, the Advisory Group's role is to help recruit and help with logistics of gaining wider participation in the public engagement (lectures, forums, workshops, etc).
 - o With possible action to include appointment of Board reps, and recommendations for invitations to the Advisory Group