



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
WEDNESDAY, JULY 19, 2017 AT 6:30 PM
AUSTIN CITY HALL, CITY HALL COUNCIL CHAMBER ROOM 1001
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Board Members:

_____ Susana Almanza (Affordable Housing Rep)
_____ Brooke Bailey (former WPAB)
_____ Michael Casias (Parks & Recreation Board)
_____ Samuel Franco (Design Commission)
_____ Alfred Godfrey (Trail Foundation)
_____ Linda Guerrero (Environmental Commission)
_____ James Schissler (Planning Commission)
_____ Brett Smith (Bouldin Creek NA)
_____ Wendy Price Todd (S. River City NA)

Ex Officios:

_____ Rebecca Giello (NHCD)
_____ Annick Beaudet (ATD)
_____ Alex Gale (ORES)
_____ Rolando Fernandez (FSD)
_____ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

_____ Alan Holt, Executive Liaison
_____ Lizzy Smith, Staff Liaison

AGENDA

Please note: Posted times are for time-keeping purposes only. The Commission may take any item(s) out of order and no express guarantee is given that any item(s) will be taken in order or at the time posted.

	Approx. time
CALL TO ORDER AND ROLL CALL	6:30 PM
1. CITIZEN COMMUNICATION: GENERAL	6:30 PM
2. ORIENTATION AND INTRODUCTIONS	6:45 PM
3. STAFF BRIEFINGS:	7:00 PM
a. ALAN HOLT WITH SOUTH CENTRAL WATERFRONT INITIATIVE	
4. NEW BUSINESS (Discussion and Possible Action):	
a. BOARD BYLAWS	
b. BOARD OFFICERS	
c. ESTABLISH FUTURE MEETING TIMES AND LOCATION	7:30 PM
5. FUTURE AGENDA ITEMS	7:50 PM
ADJOURNMENT	8:00 PM

Resources

1. South Central Waterfront Vision Framework Plan:
ftp://ftp.ci.austin.tx.us/npzd/Austingo/SCW_Vision_Plan_LatestEdition.pdf
2. South Central Waterfront Advisory Board backup :
<http://www.austintexas.gov/content/south-central-waterfront-advisory-board>

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Lizzy Smith in the Planning and Zoning Department at lizzy.smith@austintexas.gov or (512) 974-2856. TTY users route through Relay Texas at 711.