



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD**  
**MONDAY, AUGUST 21, 2017 AT 6:00 PM**  
AUSTIN CITY HALL, CITY HALL ROOM 1101  
301 W. SECOND STREET, AUSTIN, TEXAS 78701

**Board Members:**

- \_\_\_ Chair Brooke Bailey (former WPAB)
- \_\_\_ Vice-Chair James Schissler (Planning Commission)
- \_\_\_ Susana Almanza (Affordable Housing Rep)
- \_\_\_ Michael Casias (Parks & Recreation Board)
- \_\_\_ Samuel Franco (Design Commission)
- \_\_\_ Alfred Godfrey (Trail Foundation)
- \_\_\_ Linda Guerrero (Environmental 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
<b>CALL TO ORDER AND ROLL CALL</b>	<b>6:00 PM</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b>	<b>6:05 PM</b>
<b>2. MEETING MINUTES (Discussion and possible action)</b> a. July 19, 2017 meeting minutes	<b>6:20 PM</b>
<b>3. STAFF BRIEFINGS:</b> a. Board recommendation process & templates (Lizzy Smith) b. 425 W Riverside Drive: pending planned unit development (Alan Holt) c. Regulating Plan overview (Alan Holt)	<b>6:30 PM</b>
<b>4. NEW BUSINESS (Discussion and possible action):</b> a. Texas School for the Deaf trail b. Temporary plaza @ Congress Avenue & Barton Springs Road	<b>7:30 PM</b>
<b>5. FUTURE AGENDA ITEMS</b>	<b>7:50 PM</b>
<b>ADJOURNMENT</b>	<b>8:00 PM</b>

**Resources**

1. South Central Waterfront Vision Framework Plan:  
[ftp://ftp.ci.austin.tx.us/npzd/Austingo/SCW\\_Vision\\_Plan\\_LatestEdition.pdf](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](mailto:lizzy.smith@austintexas.gov) or (512) 974-2856. TTY users route through Relay Texas at 711.