



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, NOVEMBER 20, 2017 AT 6:00 PM
AUSTIN CITY HALL, CITY HALL BOARDS & COMMISSIONS 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)
- ___ Gloria Aguilera (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Lizzy Smith, Staff Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Approval of the October 16, 2017 meeting minutes.
- b. Approval of the October 30, 2017 Special Called meeting minutes

3. BRIEFING & DISCUSSION

- a. [Waterfront Overlay Ordinance](#) (Brooke Bailey, Chair)
- b. Stakeholder Outreach – *Possible Action*
- c. Update on the TIF and PID Resolution
- d. Update from the 425 Riverside PUD working group
- e. Update on the draft SCW District Regulating Plan
- f. Finance Working Group – *Possible Action*

4. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

- a. Formation of Affordable Housing Working Group

ADJOURNMENT

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>