

# SOUTH CENTRAL WATERFRONT ADVISORY BOARD MONDAY, NOVEMBER 20, 2017 AT 6:00 PM

WALLER CREEK CENTER, ROOM 104 625 E 10<sup>th</sup> STREET, AUSTIN, TEXAS 78701

Board Members:	Ex Officios:
<ul> <li>Chair Brooke Bailey (former WPAB)</li> <li>Vice-Chair James Schissler (Planning Commission)</li> <li>Susana Almanza (Affordable Housing Rep)</li> <li>Michael Casias (Parks &amp; Recreation Board)</li> <li>Samuel Franco (Design Commission)</li> <li>Alfred Godfrey (Trail Foundation)</li> </ul>	<ul> <li>Rebecca Giello (NHCD)</li> <li>Annick Beaudet (ATD)</li> <li>Gloria Aguilera (ORES)</li> <li>Rolando Fernandez (FSD)</li> <li>Molly Alexander (DAA)</li> </ul>
<ul><li>Linda Guerrero (Environmental Commission)</li><li>Brett Smith (Bouldin Creek NA)</li><li>Wendy Price Todd (S. River City NA)</li></ul>	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

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