



SOUTH CENTRAL WATERFRONT ADVISORY BOARD

MONDAY, MARCH 19, 2018 AT 6:00 PM

AUSTIN CITY HALL, BOARDS & COMMISSIONS MEETING ROOM. ROOM 1001
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Susana Almanza (Affordable Housing Rep)
- ___ Rick Cofer (Parks & Recreation Board)
- ___ Samuel Franco (Design Commission)
- ___ Alfred Godfrey (Trail Foundation)
- ___ Linda Guerrero (Environmental Commission)
- ___ Cory Walton (Bouldin Creek NA)
- ___ Wendy Price Todd (S. River City NA)

Ex Officios:

- ___ Lauren Avioli (NHCD)
- ___ Annick Beaudet (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES AND ACTION

- a. Approval the minutes of the regular SCWAB meeting of February 8, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Project Updates** – Staff and Board report updates on ongoing project and activities including, but not limited to:
 - i. 425 W. Riverside PUD
 - ii. Temporary Plaza @ Congress/Barton Springs
- b. **Draft SCW District Regulating Plan** – The Committee will review the latest draft of the SCW Regulating Plan and process/timeline for adoption.
 - i. Alan Holt, staff
 - ii. Jim Adams, consultant, McCann Adams Studio
- c. **Working Group Updates** – Report on activities with Working Groups

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

5. ADJOURNMENT