



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MAY 21, 2018 AT 6:00 PM
AUSTIN CITY HALL, EXECUTIVE SESSION MEETING ROOM. ROOM 1027
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
- ___ Sravya Garladden, Administrative 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 April 16, 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. Draft Regulating Plan
 - 1. Updates (May 14, 2018 draft)
 - 2. Commission reviews
 - iii. Financial studies
 - 1. ECONorthwest affordable housing
 - 2. TIF study
 - iv. Congress Avenue Urban Design Study
 - 1. SCWAB input on design character for the SCW section of Congress Avenue
- b. **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. TBD

5. ADJOURNMENT