



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, JUNE 18, 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 Garladanne, 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 May 21, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Affordable Housing Requirements in the SCW Regulating Plan – Staff presentation of the Affordable Housing requirements and administration as drafted in the current version of the SCW Regulating Plan. Rosie Truelove, Director, NHCD, and Lauren Avioli presenting.
- b. Affordable Housing target area for the SCW Plan – Staff presentation of policy and implementation considerations for targeting affordable housing within the SCW district, as currently called for in the SCW Plan, versus expanding the target area, as called for in the 425 W. Riverside PUD. Rosie Truelove & Lauren Avioli presenting.
- c. Update on the SCW/Tax Increment Finance Study. Roland Fernandez presenting.
- d. Project Updates – Staff and Board report updates on ongoing project and activities including, but not limited to:
 - i. Temporary Plaza @ Barton Springs and Congress Avenue
 - ii. Draft Regulating Plan
- e. 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