



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JUNE 18, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on June 18, 2018 at Austin City Hall, Executive Session Meeting Room. Room 1027 located on 301 W. 2nd Street, Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:02 p.m.

Board Members in attendance:

Chair Brooke Bailey (former WPAB)
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)
Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Linda Guerrero made a motion to approve the draft May 21, 2018 minutes, seconded by Samuel Franco. The motion to approve passed with 6 votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Affordable Housing Requirements in the SCW Regulating Plan** – Ex Officio Lauren Avioli and Rosie Truelove, Director, NHCD presented an overview of the Affordable Housing requirements and administration as drafted in the current version of the SCW Regulating Plan. The Board discussed the requirements but no action was taken.
- b. **Affordable Housing Target Area for the SCW Plan** – Ex Officio Lauren Avioli and Rosie Truelove, Director, NHCD presented on the 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. The Board discussed the considerations but no action was taken.
- c. **Update on the SCW/Tax Increment Finance Study** – The Board did not take up this agenda item for discussion due to the absence of the presenter, Ex Officio Rolando Fernandez.
- d. **Project Updates** – Staff gave an update on the installation of tables at the Temporary Plaza @ Barton Springs and Congress Avenue. The Board discussed potential partners for programming the plaza but no action was taken.
- e. **Working Group Updates** – No updates from the 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. Board Chair Brooke Bailey requested an informational presentation from the nonprofit organization, Affordable Central Texas (ACT)
- b. Board Member Wendy Price Todd recommended a full Board review of the Regulating Plan as an item for possible discussion and action.

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 7:37 p.m.

DRAFT