



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, AUGUST 20, 2018 AT 6:00 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Vacant (Affordable Housing Rep)
- ___ Vacant (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, Staff 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 July 16, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. SCWAB Officer Elections
- b. Discussion and Potential Resolution / Recommendation to City Council on the establishment of a governance entity for the SCW District.
- c. Discussion and Potential Resolution / Recommendation to City Council on the future board representation of the SCWAB.
- d. Project Updates – Staff and Board report updates on ongoing project and activities including, but not limited to:
 - i. Filling the Community Development Commission nominated Affordable Housing seat on the SCWAB Board
 - ii. Filling the Parks and Recreation Board nominated seat on the SCWAB Board.
 - iii. Update on the Temporary Plaza @ Barton Springs and Congress Avenue
 - iv. 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