

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 Garladenne, 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

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Sravya Garladenne in the Planning and Zoning Department at sravya.garladenne@austintexas.gov or (512) 974-3362. TTY users route through Relay Texas at 711.