



SOUTH CENTRAL WATERFRONT ADVISORY BOARD

WEDNESDAY, FEBRUARY 13, 2019 AT 6:00 PM

ONE TEXAS CENTER, OFFICE OF REAL ESTATE, DIRECTORS CONFERENCE ROOM 1300
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Pilar Sanchez (Affordable Housing Rep)
- ___ Francoise Luca (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 Garladdenne, 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 January 17, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Update from Planning and Zoning Director, Greg Guernsey, on SCW Initiative.
- b. Update from Finance Working Group on meeting with the Finance Office and Economic Development Department.
- c. Update on AIA Sustainable Design Assessment Team (SDAT) Program for SCW District.
- d. Cover memo introducing the new Council members to the SCWAB and SCW Plan.
- e. Extension of terms of current SCWAB Officers to end of April 2019 to align with BCIC election cycle.
- f. Project Updates – Staff and Board report updates on ongoing project and activities including, but not limited to:
 - i. Nightwing Plaza, the Temporary Plaza @ Barton Springs and Congress Avenue
 - ii. Draft Regulating Plan
- g. Working Group Updates – Report on activities with Working Groups
 - i. Stakeholder Outreach Working Group
 - ii. Governance Working Group

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