

# 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 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 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

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.