



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, APRIL 15, 2019 AT 5:30 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Pilar Sanchez (Affordable Housing Rep)
- ___ Françoise 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 Special Called SCWAB meeting of March 25, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Presentation by Chair Brooke Bailey on the Waterfront Overlay Ordinance.
- b. Update from PAZ Director, Greg Guernsey, on SCW Initiative.
- c. Update from ORES Staff on One Texas Center.
- d. Update from WPD and PARD Staff on Environmental Regulations in the DRAFT SCW Regulating Plan.
- e. Proposed Amendments to the SCWAB ordinance.
- f. 2020 Budget Process and potential recommendations.
- g. Election of Officers for the SCWAB

4. Updates from Chair and Working Groups

- a. Chair
- b. Stakeholder Outreach Working Group

5. Project Updates and Communications from Staff

- a. Nightwing Plaza
- b. RiverSouth
- c. Misc.

6. 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.

7. ADJOURNMENT