



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MAY 20, 2019 AT 6:00 PM
AUSTIN CITY HALL, EXECUTIVE SESSION ROOM 1027
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ *Chair* Samuel Franco (Design Commission)
- ___ *Vice-Chair* James Schissler (Planning Commission)
- ___ Linda Guerrero (Environmental Commission)
- ___ Francoise Luca (Parks & Recreation Board)
- ___ Vacant (Affordable Housing Rep)
- ___ Wendy Price Todd (S. River City NA)
- ___ Cory Walton (Bouldin Creek NA)
- ___ Brooke Bailey (former WPAB)
- ___ Alfred Godfrey (Trail Foundation)

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 April 15, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Update from ATD Staff on Transportation regulations in the SCW DRAFT Regulating Plan
- b. Update on SCW Financial Analysis Contracts, Scope of Work, and Timeline.
- c. SCWAB's Role in Public Engagement related to upcoming SCW contracts.
- d. Recommendations to Council on FY 2020 Budget
- e. Potential New SCWAB Working Groups for the June 2019 to June 2020 period.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

5. 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.

6. ADJOURNMENT