



SOUTH CENTRAL WATERFRONT ADVISORY BOARD – SPECIAL CALLED MEETING

WEDNESDAY, JUNE 26, 2019 AT 5:00 PM

AUSTIN CITY HALL, STAFF BULLPEN ROOM 1029

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)
- ___ Vacant (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 June 17, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Motion to suspend Robert's Rules of Order to commence SCWAB Retreat activities.

4. RETREAT TO SET PRIORITIES OF SCWAB FOR THE COMING YEAR

The community is welcome to attend and listen

5. REINSTATE ROBERT'S RULES OF ORDER

5. 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