

SOUTH CENTRAL WATERFRONT ADVISORY BOARD MONDAY, JULY 15, 2019 AT 6:00 PM

AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101 301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:	Ex Officios:
 Chair Samuel Franco (Design Commission) Vacant (Planning Commission) Linda Guerrero (Environmental Commission) Francoise Luca (Parks & Recreation Board) Vacant (Affordable Housing Rep) Wendy Price Todd (S. River City NA) 	 Lauren Avioli (NHCD) Annick Beaudet (ATD) Gloria Aguilera (ORES) Rolando Fernandez (FSD) Molly Alexander (DAA)
Cory Walton (Bouldin Creek NA)Lynn Kurth (Mayor & District 9 Appointee)Alfred Godfrey (Trail Foundation)	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 Special Called SCWAB meeting of June 26, 2019.
- 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - **a.** Presentation by the Pedestrian Advisory Council on the Congress Avenue Urban Design Initiative.
 - b. Update on SCW PAZ Consultant Work
 - c. Potential Special Called Meeting in September
 - d. Review of SCWAB Retreat Report
 - e. SCWAB Working Groups
 - **f.** Property Owner Outreach Meetings
 - g. Letter to Council regarding a Local Government Corporation for SCW District

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