

SOUTH CENTRAL WATERFRONT ADVISORY BOARD **MONDAY, AUGUST 19, 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) Greg Anderson (Planning Commission) Linda Guerrero (Environmental Commission) Francoise Luca (Parks & Recreation Board) Karen Paup (Affordable Housing Rep) 	 Lauren Avioli (NHCD) Upal Barua (ATD) Gloria Aguilera (ORES) Rolando Fernandez (FSD) Molly Alexander (DAA)
 Wendy Price Todd (S. River City NA) 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	4
CALL TO ODDED	

CALL TO ORDER

- 1. CITIZEN COMMUNICATION: GENERAL
- 2. APPROVAL OF MINUTES AND ACTION
 - a. Approval the minutes of the regular SCWAB meeting of July 15, 2019.
- 3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
 - a. SCWAB Working Group Assignments and discussion of SCW Plan Implementation Items
 - **b.** Update on SCW Consultant Work
- 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