



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR AUGUST 19, 2019 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on August 19, 2019 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Chair Samuel Franco called the meeting to order at 6:02 p.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Greg Anderson (Planning Commission)
Linda Guerrero (Environmental Commission)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Cory Walton (Bouldin Creek NA)
Lynn Kurth (former WPAB)
Alfred Godfrey (Trail Foundation)

Ex Officios:

Lauren Avioli (NHCD)
Nazlie Saeedi (ATD)
Rolando Fernandez (CCO)
Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladdenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Wendy Price Todd made a motion to approve the draft July 15, 2019 minutes, seconded by Board Member Cory Walton. Board Member Wendy Price Todd made a suggestion for a friendly amendment to provide hyperlinks to presentation material not shared on backup. The motion to approve, including the friendly amendment, passed with 6 yes, and 3 absent (includes late arrivals Karen Paup and Al Godfrey and absentee Francoise Luca).

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **SCWAB Working Group Assignments** – Chair Samuel Franco presented the 2019-2020 SCWAB Working Group Plan and introduced preliminary assignments to the working groups. The Board discussed this, completed assignments to the working groups, and agreed on leads for each working group. Board Member Greg Anderson made a motion to approve, seconded by Board Member Karen Paup to approve and adopt the working group plan, assignments, and leads. The motion to approve passed with 8 yes and 1 absent (Francoise Luca) votes.
- b. **Update on SCW Consultant Work** – Executive Liaison Alan Holt updated the Board on the status of the consultant work for the SCW Initiative. The Board discussed this but no action was taken.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a.** No updates from staff but Board Member Wendy Price Todd requested that it be acknowledged that a Planned Unit Development amendment and a Future Land Use Map (FLUM) amendment on behalf of 305 S Congress Ave (Statesman tract) has been filed with the City.

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.

- a.** Discussion on merits and demerits of affordable housing within the SCW District vs within a 1-2 mile boundary from the SCW District, pending recommendation from the relevant working group.
- b.** Updates from all SCWAB Working Groups
- c.** Vice Chair Elections

6. ADJOURNMENT - With no objections, *Chair* Samuel Franco adjourned the meeting at 7:29 p.m.