



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, SEPTEMBER 16, 2019 AT 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Samuel Franco (Design Commission)
- ___ Greg Anderson (Planning Commission)
- ___ Linda Guerrero (Environmental Commission)
- ___ Francoise Luca (Parks & Recreation Board)
- ___ Karen Paup (Affordable Housing Rep)
- ___ Wendy Price Todd (S. River City NA)
- ___ Cory Walton (Bouldin Creek NA)
- ___ Lynn Kurth (Mayor & District 9 Appointee)
- ___ Alfred Godfrey (Trail Foundation)

Ex Officios:

- ___ Lauren Avioli (NHCD)
- ___ Nazlie Saeedi (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

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 regular SCWAB meeting of August 19, 2019.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Vice Chair elections
- b. SCWAB 2020 Meeting Schedule
- c. Working Group Meeting Schedule
- d. Potential visit from economic development entity representative

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. SCW Staffing
- b. Consultant work
- c. 305 S. Congress PUD
- d. SCW draft SketchUp Model demonstration

5. WORKING GROUP UPDATES

- a. Outreach
- b. Community Benefits, Infrastructure, and Regulating Plan
- c. Finance and Governance
- d. Active Projects

6. 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.

7. ADJOURNMENT