



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR SEPTEMBER 16, 2019 AT 6:00 PM**

The South Central Waterfront Advisory Board convened in a regular meeting on September 16, 2019 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2<sup>nd</sup> 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)  
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)

### **City of Austin Planning & Zoning Staff:**

Alan Holt, Executive Liaison  
Jodi Lane, PAZ Staff

## **CALL TO ORDER**

### **1. CITIZEN COMMUNICATION: GENERAL**

- a. No citizen communication.

### **2. APPROVAL OF MINUTES AND ACTION**

- a. Board Member Al Godfrey made a motion, seconded by Board Member Karen Paup, to approve the draft August 19, 2019 minutes. Board Member Wendy Price Todd made a suggestion for a friendly amendment to include that the Board did not receive notification of the PUD and FLUM applications. The motion to approve, including the friendly amendment, passed with 6 yes, and 3 absent (includes late arrival Linda Guerrero and absentees Greg Anderson and Francoise Luca) votes.

### **3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. **Vice Chair Elections** – Board Member Wendy Price Todd nominated Board Member Lynn Kurth to be the *Vice Chair* of the SCWAB. With no other nominations, Board Member Lynn Kurth was elected as the *Vice Chair* with 6 yes and 3 absent (includes late arrival Linda Guerrero and absentees Greg Anderson and Francoise Luca) votes.
- b. **SCWAB 2020 Meeting Schedule** – The Board discussed the proposed 2020 meeting schedule and considered moving the January and February meetings to Tuesday, January 21, 2020 and Tuesday, February 18, 2020, to avoid conflict with City Holidays. The motion to approve the revised schedule passed with 6 yes, and 3 absent (includes late arrival Linda Guerrero and absentees Greg Anderson and Francoise Luca).
- c. **Working Group Meeting Schedule** - The Board discussed a regular meeting schedule for each working group and designated each Friday of the month to a Working Group. No action was taken.

- d. **Potential Visit from Economic Development Entity Representative** - The Board discussed hosting potential visits from individuals or groups that may provide resources or experience and proposed requesting Ex-Officio Member Molly Alexander help identify appropriate entities and arrange those meetings. No action was taken.

#### 4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **SCW Staffing** – Executive Liaison Alan Holt updated the Board on SCW staffing changes in the Planning and Zoning Department. No action was taken.
- b. **SCW 2019 Consultant Work** – Executive Liaison Alan Holt updated the board on the status of the work of the three SCW 2019 implementation work consultants, Asakura Robinson, ECONorthwest, and McCann Adams Studio. No action was taken.
- c. **305 S. Congress PUD** – Executive Liaison Alan Holt reported that COA will be issuing a Staff Response to the applicant soon and described a possible timeline for the PUD application to appear before Council. Ex-Officio Nazlie Saeedi discussed the completion of a Transportation Impact Analysis (TIA) with the Board. No action was taken.
- d. **SCW Draft SketchUp Model Demonstration** – PAZ Staff Jodi Lane presented the draft 3d SketchUp model. The Board discussed this but no action was taken.

#### 5. WORKING GROUP UPDATES

- a. **Outreach** – Board Member Linda Guerrero Meeting informed the Board that a meeting has been set up with City Manager on September 30<sup>th</sup>.
- b. **Community Benefits, Infrastructure, and Regulating Plan Working Group** – Chair Samuel Franco reported on the working group's last meeting. The Working Group discussed affordable housing in the Regulating Plan, advocating for a PUD moratorium until TIF are in place, and establishing PUD superiority. No action was taken.
- c. **Finance and Governance** – No updates.
- d. **Active Projects** – No updates but Board Member Wendy Todd requested that a SRCC Resolution letter be submitted to the Board.

#### 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.*

- a. Update from the Finance Office regarding the TIF process.
- b. Presentation on affordable housing through Housing Works.

#### 7. ADJOURNMENT - With no objections, Chair Samuel Franco adjourned the meeting at 8:11 p.m.