

Regular Meeting of the South Central Waterfront Advisory Board

July 20, 2020

South Central Waterfront Advisory Board to be held on July 20, 2020, with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Sunday, July 19 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the July 20 South Central Waterfront Advisory Board Meeting, residents must:

- Call or email the board liaison at (512)-974-3362 or [Sravya.garladenne@austintexas.gov](mailto:Sravva.garladenne@austintexas.gov) no later than noon, July 19, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Sravya.garladenne@austintexas.gov](mailto:Sravva.garladenne@austintexas.gov) by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, JULY 20, 2020 AT 10:00 AM
VIA VIDEOCONFERENCING**

Board Members:

- ___ *Chair* Samuel Franco (Design Commission)
- ___ *Vice Chair* Lynn Kurth (Mayor & District 9 Appointee)
- ___ 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)
- ___ Jeff Seiden (Bouldin Creek NA)
- ___ Alfred Godfrey (Trail Foundation)

Ex Officios:

- ___ Sam Tedford (NHCD)
- ___ Nazlie Saeedi (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Marek Izydorczyk (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Sravya Garladenne, Staff Liaison
- ___ Jodi Lane, Staff Liaison

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES AND ACTION

- a. Approval the minutes of the regular SCWAB Meeting of May 18, 2020.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Staff presentation and discussion on recent deliverables and project updates

3. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

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

ADJOURNMENT