



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED MINUTES FOR JULY 20, 2020 AT 10:00 AM**

The South Central Waterfront Advisory Board convened in a Regular Meeting on July 20, 2020 via Videoconferencing.

Chair Samuel Franco called the meeting to order at 10:08 a.m.

### **Board Members in attendance:**

*Chair* Samuel Franco (Design Commission)  
*Vice Chair* Lynn Kurth (Mayor & District 9 Appointee)  
Greg Anderson (Planning Commission)  
Francoise Luca (Parks & Recreation Board)  
Karen Paup (Affordable Housing Rep)  
Wendy Price Todd (S. River City NA)  
Alfred Godfrey (Trail Foundation)  
Jeff Seiden (Bouldin Creek NA)

### **Ex Officios:**

Molly Alexander (DAA)  
Sam Tedford (NHCD)  
Nazlie Saeedi (ATD)  
Marek Izydorczyk (ORES)

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

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

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

- a. Board Member Wendy Price Todd made a motion, seconded by Board Member Al Godfrey, to approve the draft May 18, 2020 SCWAB meeting minutes. The motion to approve passed with 7 yes and 2 absent (includes late arrival Jeff Seiden and absentee Linda Guerrero) votes.

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

- a. **2020 SCW Implementation Update** – Executive Liaison and SCW Project Manager, Alan Holt, gave an update on the status of SCW Consultant contracts. He then gave a presentation on the 2020 SCW Implementation Update. The Board discussed this but no action was taken.

## **3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

- a. **305 S Congress PUD** – Executive Liaison Alan Holt updated the Board on the next cycle of reviews for the 305 S Congress PUD.
- b. **Planning & Zoning Department Operations** - Executive Liaison Alan Holt informed the Board of the proposed merger of the Planning & Zoning Department with the Neighborhood Housing and Community Development Department in the 2021 Fiscal Year Budget.

## **4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR**

No updates

## **5. FUTURE AGENDA ITEMS**

- a. Status of contributions from the 425 W Riverside PUD to the Downtown Austin Alliance Public Improvement District

**ADJOURNMENT** - with no objections, Chair Samuel Franco adjourned the meeting at 11:17am.