

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

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Alan Holt in the Planning and Zoning Department at <u>alan.holt@austintexas.gov</u> or (512) 974-2716. TTY users route through Relay Texas at 711.

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.

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