

Versión en español a continuación.

South Central Waterfront Board Meeting January 19, 2021

South Central Waterfront Advisory Board to be held January 19, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Monday, January 18th by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the January 19, 2021 South Central Waterfront Advisory Board Meeting, members of the public must:

- Call or email the board liaison Jodi Lane at (512)-974-1408 or Jodi.lane@austintexas.gov no later than noon, January 18th, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 Jodi.lane@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.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del South Central Waterfront Board Meeting FECHA de la reunion January 19, 2021

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (January 18th, 2021 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512)-974-1408 or Jodi.lane@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Jodi.lane@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**REGULAR MEETING OF THE SOUTH CENTRAL WATERFRONT ADVISORY BOARD
TUESDAY, JANUARY 19, 2021 AT 1:00 PM
VIA VIDEOCONFERENCING**

Board Members:

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

Ex Officios:

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

COA Housing and Planning Staff:

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

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval the minutes of the regular South Central Waterfront Advisory Board (SCWAB) Meeting of December 21, 2020

2. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Dark Skies presentation by Cliff Kaplan, Program Director and Acting Executive Director of the Hill Country Alliance
- b. Presentation and discussion with Austin Economic Development Corporation (AEDC) Consultants

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. 2021 SCWAB Administration – Update on Expiring Terms and 2021 Schedule

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

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

5. ADJOURNMENT

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 (48 hours) before the meeting date. Please contact Jodi Lane at the Housing and Planning Department, at (512)-974-1408 or Jodi.lane@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the South Central Waterfront Advisory Board, please contact Jodi Lane at (512)-974-1408 or Jodi.lane@austintexas.gov.