



**REGULAR MEETING of the SOUTH-CENTRAL WATERFRONT ADVISORY BOARD
DECEMBER 19, 2022 AT 6:00PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
301 W. 2ND STREET
AUSTIN, TEXAS**

**Some members of the BOARD/COMMISSION may be participating by videoconference.
The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Aaron D. Jenkins 512-974-7756 or aaron.jenkins@austintexas.gov.

CURRENT BOARD MEMBERS:

Samuel Franco, *Chair*
Jeffrey Thompson, *Vice Chair*
Ana Aguirre, *Board Member*
Sherri Ancipink, *Board Member*
Karen Paup, *Board Member*
Laura Cottam-Sajbel, *Board Member*
Jim Stepheson, *Board Member*
Vacant, Bouldin Creek
Vacant, Mayor/District 9

John Guinan, *Ex Officio*
Rolando Fernandez, *Ex Officio*
Matiur Rahman, *Ex Officio*
Josh Rudow, *Ex Officio*
Dewitt Peart, *Ex Officio*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up ***prior** to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the South-Central Waterfront Advisory Board (SCWAB) Regular Meeting of November 21, 2022

STAFF BRIEFINGS

2. Staff briefing on the 311-315 South Congress PUD and the Development Review process to be presented by [Wendy Rhoades](#) of the Housing and Planning Department.

WORKING GROUP/COMMITTEE UPDATES

3. Update from the Active Projects Working Group
4. Update from the Finance and Governance Working Group
5. Update from the Community Benefits, Infrastructure, and Regulating Plan Working Group

ITEMS FROM STAFF

6. Reminder of how to conduct Working Groups per instruction of the City Clerk's office.

FUTURE AGENDA ITEMS

Note: City Code requires two board members sponsor an item to be included on an agenda. This section of the agenda provides members an opportunity to request items for future agendas. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

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 call Aaron D. Jenkins at the Economic Development Department, at (512)-974-7756 or aaron.jenkins@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 Aaron D. Jenkins at (512) 974-7756 or aaron.jenkins@austintexas.gov