

Late Backup**Amend subsection (B) as follows:**

- (B) The board shall have 9[7] members appointed by the city council. Membership shall include:
- (1) a member of the Design Commission, nominated by the Design Commission;
 - (2) a member of the Environmental Commission, nominated by the Environmental Commission;
 - (3) a member of the Parks and Recreation Board, nominated by the Parks and Recreation Board;
 - (4) a member of the Planning Commission, nominated by the Planning Commission;
 - (5) a representative with expertise in affordable housing, nominated by the Community Development Commission;
 - ~~[(5) two members nominated by and representing each of the two adjacent neighborhood associations, South River City Citizens and the Bouldin Creek Neighborhood Association; and]~~
 - (6) a member nominated by the South River City Citizens Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront;
 - (7) a member nominated by the Bouldin Creek Neighborhood Association representing the neighborhoods adjacent to the South Central Waterfront; and
 - (8)[(6)] one member who served on the Waterfront Planning Advisory Board to be nominated jointly by the Mayor and the council member whose district includes the South Central Waterfront.
 - (9) a representative of the Trails Foundation.

Add a new subsection (E) as follows:

(E) The chair of the Downtown Austin Alliance or designee shall serve as an ex-officio member of the board.

(F)~~(E)~~ The board shall:

- (1) serve as an advisory body to the city council and city manager regarding policies and projects in the South Central Waterfront district;
- (2) serve as stewards for the South Central Waterfront Vision Framework Plan;
- (3) maintain liaison relationships with city staff and other boards and commissions; and
- (4) perform additional functions as required by the city council.