SOUTH CENTRAL WATERFRONT ADVISORY BOARD
THURSDAY, FEBRUARY 8, 2018 AT 6:00 PM
TWIN OAKS BRANCH LIBRARY
1800 S. 5th STREET, AUSTIN, TEXAS 78704

Board Members:

___ *Chair* Brooke Bailey (former WPAB)
___ *Vice-Chair* James Schissler (Planning Commission)
___ Susana Almanza (Affordable Housing Rep)
___ Michael Casias (Parks & Recreation Board)
___ Samuel Franco (Design Commission)
___ Alfred Godfrey (Trail Foundation)
___ Linda Guerrero (Environmental Commission)
___ Cory Walton (Bouldin Creek NA)
___ Wendy Price Todd (S. River City NA)

Ex Officios:

___ Lauren Avioli (NHCD)
___ Annick Beaudet (ATD)
___ Gloria Aguilera (ORES)
___ Rolando Fernandez (FSD)
___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:
___ Alan Holt, Executive Liaison

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES AND ACTION
   a. Approval the minutes of the regular SCWAB meeting of November 20, 2017

3. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
   a. **2018 Meeting Schedule** - The Committee will review and discuss the proposed 2018 meeting schedule.
   b. **425 W. Riverside Planned Unit Development** (C814-2017-0001) – The Committee will review and consider for recommendation the proposed Planned Unit Development for 425 W. Riverside Drive.
       i. Owner: Ronald A. Nelson and Molly Belle Properties (Ronald Nelson, Trustee)
       ii. Agent: Armbrust & Brown (Richard Suttle)/Stream Realty (David Blackbird)
       iii. Staff: Andrew Moore, PAZ
   c. **Draft SCW District Regulating Plan** – The Committee will review the latest draft of the SCW Regulating Plan.
       iv. Staff: Alan Holt, PAZ
   d. **Finance Working Group** – The Committee will discuss establishing a Finance Working Group to research and provide recommendations to the Committee regarding implementation of financial tools recommended in the SCW Plan.

4. FUTURE AGENDA ITEMS
   Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

   a. Formation of Affordable Housing Working Group

5. ADJOURNMENT