



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD**  
**MONDAY, APRIL 16, 2018 AT 6:00 PM**  
AUSTIN CITY HALL, EXECUTIVE SESSION MEETING ROOM. ROOM 1027  
301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS 78704

**Board Members:**

- \_\_\_ Chair Brooke Bailey (former WPAB)
- \_\_\_ Vice-Chair James Schissler (Planning Commission)
- \_\_\_ Susana Almanza (Affordable Housing Rep)
- \_\_\_ Rick Cofer (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
- \_\_\_ Sravya Garladden, Administrative 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 March 19, 2018

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. **Project Updates** – Staff and Board report updates on ongoing project and activities including, but not limited to:
  - i. 425 W. Riverside PUD
  - ii. Temporary Plaza @ Congress/Barton Springs
- b. **Draft SCW District Regulating Plan** – The Committee will review the latest draft of the SCW Regulating Plan and process/timeline for adoption.
- c. **Working Group Updates** – Report on activities with Working Groups

**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**