



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, October 15, 2018 AT 6:00 PM AUSTIN
CITY HALL, EXECUTIVE SESSION ROOM 1027 301 W.
2nd STREET, AUSTIN, TEXAS 78704

Board Members:

- ___ Chair Brooke Bailey (former WPAB)
- ___ Vice-Chair James Schissler (Planning Commission)
- ___ Pilar Sanchez (Affordable Housing Rep)
- ___ Francoise Luca (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 Garladenne, Staff 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 September 17, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Discussion and Potential Resolution / Recommendation to City Council on the establishment of a governance entity for the SCW District.
- b. Discussion and Potential Resolution / Recommendation to City Council on setting up an internal City structure to support development of the SCW District.
- c. Follow up on Recommendation to City Council on engaging CodeNEXT consultants to complete the SCW Regulating Plan.
- d. Project Updates – Staff and Board report updates on ongoing project and activities including, but not limited to:
 - i. Nightwing Plaza, the Temporary Plaza @ Barton Springs and Congress Avenue
 - ii. TIF Study
 - iii. Draft Regulating Plan
- e. Working Group Updates – Report on activities with Working Groups
- f. SCWAB November 2018 Meeting Date

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. TBD

5. ADJOURNMENT