



SOUTH CENTRAL WATERFRONT ADVISORY BOARD
THURSDAY, JANUARY 17, 2019 AT 6:00 PM
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101
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)
- ___ Françoise 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 Garladanne, 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 December 17, 2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Introducing the new Council members to the SCWAB.
- b. Review and Update of the SCWAB Ordinance to reflect future Board Membership
- c. 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. Draft Regulating Plan
 - iii. TIF Study
- d. Working Group Updates – Report on activities with Working Groups
 - i. Finance Working Group
 - ii. Stakeholder Outreach Working Group
 - iii. Governance Working Group

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