



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JANUARY 21, 2019 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on January 21, 2019 at One Texas Center, 3rd floor conference room located at 505 Barton Springs Road, Austin, Texas.

Chair Samuel Franco called the meeting to order at 6:17 p.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & District 9 Appointee)
Greg Anderson (Planning Commission)
Linda Guerrero (Environmental Commission)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Alfred Godfrey (Trail Foundation)

Ex Officios:

Nazlie Saeedi (ATD)
Gloria Aguilera (ORES)
Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Jodi Lane, PAZ Staff

1. CITIZEN COMMUNICATION: GENERAL

- a. No citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Ex Officio Member Molly Alexander made a motion, seconded by Board Member Linda Guerrero, to approve the draft January 21, 2019 minutes. The motion to approve passed with 7 yes and 2 absent (includes absentees Francois Luca and Cory Walton) votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **EDD process with Consultant for Development Corporation Entity** – Ex Officio Member Rolando Fernandez was not present at the meeting to offer report. Executive Liaison Alan Holt provided an update that the Consultant was in Austin but there were no meetings set up to engage with the SCWAB nor PAZ staff during this visit. EDD staff relayed they would arrange for the Consultant to engage with a SCWAB working group within the month. No action was taken.
- b. **Update on potential modifications to the 2018 CMR TIRZ report** – Ex Officio Member Rolando Fernandez was not present to provide update.
- c. **Update on OTC/CBRE Study** – Ex Officio Member Gloria Aguilera reported the study is not complete and they may have it complete in February. No action was taken.
- d. **Project Connect Blue Line** – Ex Officio Member Nazlie Saeedi & Executive Liaison Alan Holt provided updates on the potential route of the Blue Line through the SCW according to the Project Connect website and ATD's role and work in progress. No action was taken.
- e. **425 W. Riverside PUD** – tracking community benefits – Executive Liaison Alan Holt provided an accounting of the community benefits from this PUD. No action was taken.
- f. **305 S. Congress PUD application** – Ex Officio Member Nazlie Saeedi reported that ATD is still in the scoping process. No action was taken.

4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

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- a. Consultant/Work Plan updates- Executive Liaison Alan Holt provided an update on the staff work plan. No action was taken.
- b. PAZ Staffing- Executive Liaison Alan Holt provided an update on staffing that his staff member Jodi Lane has been temporarily reassigned to the Land Development Code team.

5. WORKING GROUP UPDATES

- a. Outreach – This working group did not meet. No update provided.
- b. Community Benefits, Infrastructure, and Regulating Plan – This working group did not meet. No update provided.
- c. Finance and Governance – This working group did not meet. No update provided.
- d. Active Projects – This working group did not meet. No update provided.

6. 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.

- 7. ADJOURNMENT** - With no objections, Chair Samuel Franco adjourned the meeting at 7:58 p.m.