

# SOUTH CENTRAL WATERFRONT ADVISORY BOARD TUESDAY, FEBRUARY 18, 2020 AT 6:00 PM

ONE TEXAS CENTER, THIRD FLOOR MEETING ROOM 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS 78704

### **Board Members:**

# **Ex Officios:**

- \_\_\_\_ Chair Samuel Franco (Design Commission)
- \_\_\_\_\_ *Vice Chair* Lynn Kurth (Mayor & District 9 Appointee)
- Greg Anderson (Planning Commission)
- Linda Guerrero (Environmental Commission)
- \_\_\_\_ Francoise Luca (Parks & Recreation Board)
- \_\_\_\_ Karen Paup (Affordable Housing Rep)
- \_\_\_\_ Wendy Price Todd (S. River City NA)
- \_\_\_\_ Cory Walton (Bouldin Creek NA)
- \_\_\_\_ Alfred Godfrey (Trail Foundation)

- \_\_\_\_ Vacant (NHCD)
- \_\_\_\_ Nazlie Saeedi (ATD)
- \_\_\_\_ Gloria Aguilera (ORES)
- \_\_\_\_ Rolando Fernandez (FSD)
- \_\_\_\_ Molly Alexander (DAA)

#### City of Austin Planning & Zoning Staff:

- \_\_\_\_ Alan Holt, Executive Liaison
- \_\_\_\_ Jodi Lane

# AGENDA

#### CALL TO ORDER

#### 1. CITIZEN COMMUNICATION: GENERAL

#### 2. APPROVAL OF MINUTES AND ACTION

a. Approval the minutes of the regular SCWAB meeting of January 21, 2020.

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

- Draft 1 2020 Update Report on SCW Physical Framework Costs Kevin Sweat, PWD & PAZ staff
- b. Report & Next Steps EDD process with Consultant for Development Corporation Entity
- c. Council Resolution on February 20 on SCW Implementation
- d. 305 S. Congress PUD application

# 4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. Workplan & Consultant deliverables for March meeting
- b. Boards & Commissions Calendar of Events 2020
- c. PAZ Staffing

# 5. WORKING GROUP UPDATES

- a. Outreach
- b. Community Benefits, Infrastructure, and Regulating Plan
- c. Finance and Governance
- d. Active Projects

#### 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.

a. Night Skies Preservation presentation

# 7. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For information, please contact Sravya Garladenne in the Planning and Zoning Department at sravya.garladenne@austintexas.gov or (512) 974-3362. TTY users route through Relay Texas at 711.