



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:

- ___ *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)

Ex Officios:

- ___ 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

- a. 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