

Special Meeting of the “South Central Waterfront Advisory Board” April 20, 2020

South Central Waterfront Advisory Board to be held on April 20, 2020, with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Sunday, April 19 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 20 South Central Waterfront Advisory Board Meeting, residents must:

- Call or email the board liaison at (512)-974-3362 or Sravya.garladenne@austintexas.gov no later than noon, Sunday, April 19 (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 30 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Sravya.garladenne@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, APRIL 20, 2020 AT 3:00 PM
VIA VIDEOCONFERENCING**

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)
- ___ Marek Izydorczyk (ORES)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

- ___ Alan Holt, Executive Liaison
- ___ Sravya Garladenne, Staff Liaison
- ___ Jodi Lane

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES AND ACTION

- a. Approval the minutes of the regular SCWAB meeting of February 18, 2020.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Update on EDD/Consultant for Development Corporation Entity

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. Memo to SCWAB - Written update only from Staff

ADJOURNMENT