

## Special Meeting of the “South Central Waterfront Advisory Board” May 18, 2020

### South Central Waterfront Advisory Board to be held on May 18, 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, May 17 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the May 18 South Central Waterfront Advisory Board Meeting, residents must:

- Call or email the board liaison at (512)-974-3362 or [Sravya.garladenne@austintexas.gov](mailto:Sravva.garladenne@austintexas.gov) no later than noon, (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](mailto:Sravva.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, MAY 18, 2020 AT 10:00 AM  
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:**

- \_\_\_ Sam Tedford (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, Staff Liaison

**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES AND ACTION**

- a. Approval the minutes of the regular SCWAB Meeting of April 20, 2020 and Special Called Meeting of April 24, 2020.

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Update on SCW Financial Framework by consultant Ian Carlton, ECONorthwest

**3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

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

**ADJOURNMENT**