

Special Meeting of the South Central Waterfront Advisory Board

August 19, 2020

South Central Waterfront Advisory Board to be held on August 19, 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 (Tuesday, August 18 by Noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the August 19 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, August 18, 2020. 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 15 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.



**SPECIAL MEETING OF THE SOUTH CENTRAL WATERFRONT ADVISORY BOARD
WEDNESDAY, AUGUST 19, 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)
___ Jeff Seiden (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 South Central Waterfront Advisory Board (SCWAB) Meeting of July 20, 2020

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Election of Officers for SCWAB

3. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Presentation from Downtown Austin Alliance on Public Improvement District funds collected from RiverSouth property
- b. Draft 1 Book: 2020 SCW Implementation Update

4. COMMUNICATIONS FROM STAFF

- a. 305 S. Congress PUD
- b. Department merger

5. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

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

ADJOURNMENT