



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JULY 20, 2020 AT 10:00 AM

The South Central Waterfront Advisory Board convened in a Regular Meeting on July 20, 2020 via Videoconferencing.

Chair Samuel Franco called the meeting to order at 10:08 a.m.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & District 9 Appointee)
Greg Anderson (Planning Commission)
Francoise Luca (Parks & Recreation Board)
Karen Paup (Affordable Housing Rep)
Wendy Price Todd (S. River City NA)
Alfred Godfrey (Trail Foundation)
Jeff Seiden (Bouldin Creek NA)

Ex Officios:

Molly Alexander (DAA)
Sam Tedford (NHCD)
Nazlie Saeedi (ATD)
Marek Izydorczyk (ORES)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladdenne, Staff Liaison
Jodi Lane, Staff Liaison

1. APPROVAL OF MINUTES AND ACTION

- a. Board Member Wendy Price Todd made a motion, seconded by Board Member Al Godfrey, to approve the draft May 18, 2020 SCWAB meeting minutes. The motion to approve passed with 7 yes and 2 absent (includes late arrival Jeff Seiden and absentee Linda Guerrero) votes.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **2020 SCW Implementation Update** – Executive Liaison and SCW Project Manager, Alan Holt, gave an update on the status of SCW Consultant contracts. He then gave a presentation on the 2020 SCW Implementation Update. The Board discussed this but no action was taken.

3. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF

- a. **305 S Congress PUD** – Executive Liaison Alan Holt updated the Board on the next cycle of reviews for the 305 S Congress PUD.
- b. **Planning & Zoning Department Operations** - Executive Liaison Alan Holt informed the Board of the proposed merger of the Planning & Zoning Department with the Neighborhood Housing and Community Development Department in the 2021 Fiscal Year Budget.

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

No updates

5. FUTURE AGENDA ITEMS

- a. Status of contributions from the 425 W Riverside PUD to the Downtown Austin Alliance Public Improvement District

ADJOURNMENT - with no objections, Chair Samuel Franco adjourned the meeting at 11:17am.

DRAFT