



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JANUARY 19, 2021 AT 1:00 PM

The South Central Waterfront Advisory Board convened in a Regular Meeting on January 19, 2021 via Videoconferencing. The meeting was called to order at 1:05pm

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & Dist 9 Appointee)
Greg Anderson (Planning Commission)
Alfred Godfrey (Trail Foundation)
Linda Guerrero (Environmental Commission)
Francoise Luca (Parks & Recreation Board)
Jeff Seiden (Bouldin Creek Neighborhood Assoc.)
Wendy Price Todd (S. River City NA)

Ex Officios:

Nazlie Saeedi (ATD)
Molly Alexander (DAA)

COA Housing and Planning Staff:

Alan Holt, Executive Liaison
Jodi Lane, Staff Liaison

1. APPROVAL OF MINUTES

- a. Board Member Wendy Price Todd made a motion, seconded by Board Member Samuel Franco, to approve the draft December 19 SCWAB meeting minutes. The motion to approve passed with seven yes and two absent (includes absentee Karen Paup and late arrival Jeff Seiden) votes.

2. ITEMS FOR PRESENTATION AND DISCUSSION

- a. **Dark Skies presentation-** A presentation was given by Cliff Kaplan, Program Director and Acting Executive Director of the Hill Country Alliance. Cliff will make these materials available to the Board. No Action was taken.
- b. **Presentation and discussion with Austin Economic Development Corporation (AEDC) Consultants-** Consultants Matthew Kwatinetz, of Q Partners and Thomas Jansen of HR&A gave a presentation and update on the activities of the Austin Economic Development Corporation. The Board discussed this but no action was taken.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **2021 SCWAB Administration** – Staff Liaison Jodi Lane gave an update on Expiring Terms and 2021 Schedule. No action was taken.

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a. Community Benefits, Infrastructure, and Regulating Plan – This working group may work in the future with Cliff Kaplan on dark skies regulations for the district. No other update.
- b. Finance and Governance- No update
- c. Active Projects- No update

5. ADJOURNMENT- with no objections, Chair Samuel Franco adjourned the meeting at 2:23pm

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please contact Jodi Lane at the Housing and Planning Department, at (512)-974-1408 or Jodi.lane@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the South Central Waterfront Advisory Board, please contact Jodi Lane at (512)-974-1408 or Jodi.lane@austintexas.gov.