

Versión en español a continuación.

South Central Waterfront Board Meeting March 15, 2021

South Central Waterfront Advisory Board to be held March 15, 2021 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, March 14th by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the March 15, 2021 South Central Waterfront Advisory Board Meeting, members of the public must:

- Call or email the board liaison Jodi Lane at (512)-974-1408 or Jodi.lane@austintexas.gov no later than noon, March 14th, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time 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 Jodi.lane@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.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión del South Central Waterfront Board Meeting

FECHA de la reunion March 15, 2021

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (March 14th, 2021 antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512)-974-1408 or Jodi.lane@austintexas.gov a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Jodi.lane@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



**REGULAR MEETING OF THE SOUTH CENTRAL WATERFRONT ADVISORY BOARD
MONDAY, MARCH 15, 2021 AT 6:00PM
VIA VIDEOCONFERENCING**

Board Members:

- ___ 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)
- ___ Karen Paup (Affordable Housing Rep)
- ___ Jeff Seiden (Bouldin Creek Neighborhood Assoc.)
- ___ Wendy Price Todd (S. River City NA)

Ex Officios:

- ___ Sam Tedford (HPD)
- ___ Nazlie Saeedi (ATD)
- ___ Gloria Aguilera (ORES)
- ___ Marek Izydorczyk (ORES Alternate)
- ___ Rolando Fernandez (FSD)
- ___ Molly Alexander (DAA)

COA Housing and Planning Staff:

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

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a. Approval the minutes of the regular South Central Waterfront Advisory Board (SCWAB) Meeting of January 19, 2020

2. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Status of Board Appointments/Reappointments
- b. Status of 305 S. Congress PUD: Briefing from Jerry Rusthoven
- c. Update and discussion with staff and consultants representing Austin Economic Development Corporation:
 - Update on work to date for evaluation of the SCW TIRZ designation
 - Update on upcoming Council action request on creation of the SCW Committee

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Discussion and possible action on a recommendation to council regarding the creation of a South Central Waterfront Committee under the auspice of the AEDC.

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

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

5. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

- a. April annual board election of officers

6. ADJOURNMENT

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.