



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JULY 19, 2021 AT 6:00PM

The South Central Waterfront Advisory Board convened in a Regular Meeting on July 19, 2021 via videoconferencing.

Chair Samuel Franco called the meeting to order at 6:06 pm.

Board Members in attendance:

Chair Samuel Franco (Design Commission)
Vice Chair Lynn Kurth (Mayor & Dist 9 Appointee)
Jeff Thompson (Planning Commission)
Laura Cottam-Sajbel (Parks and Recreation Board)
Karen Paup (Affordable Housing Rep)
Thomas Groce (S. River City NA)

Ex Officios:

Marek Izydorczyk (ORES Alternate)

COA Housing and Planning Staff:

Sravya Garladenne, Staff Liaison

1. APPROVAL OF MINUTES

- a. *Vice Chair* Lynn Kurth made a motion, seconded by *Chair* Samuel Franco, to approve the draft June 2, 2021 SCWAB meeting minutes. The motion to approve passed without amendments with 6 yes and 3 absent votes.

2. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Draft SCW Regulating Plan – Staff Liaison Sravya Garladenne gave a presentation on the status of the Draft SCW Regulating Plan. The Board discussed this but no action was taken.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. WORKING GROUP UPDATES & ASSIGNMENTS FROM CHAIR

- a. **Community Benefits, Infrastructure, and Regulating Plan** – No updates.
- b. **Finance and Governance** – No updates.
- c. **Active Projects** – Laura Cottam-Sajbel will be the working group lead.

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.

6. ADJOURNMENT – 7:04 pm.

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)-974-3362 or Sravya.Garladenne@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 Sravya Garladenne at (512)-974-3362 or Sravya.Garladenne@austintexas.gov.

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