



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD
APPROVED 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.

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.