



**Environmental Commission Regular Meeting
March 2, 2016 at 6:00 P.M.
City Hall Boards & Commissions, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Erin Gooch (D-4)
Mary Ann Neely (D-5)	Michael Moya (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8)
Mary Gay Maxwell (D-9)	Richard Grayum (D-10)	Brian Smith (Mayor)	

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- 1. CALL TO ORDER**
 - 2. CITIZEN COMMUNICATION: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 - 3. EDUCATION**
 - a. None
 - 4. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of February 3, 2016.
 - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on City Council's Action on St. Catherine of Siena Church – Andrea Bates, Environmental Program Coordinator, Watershed Protection Department
 - 6. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. None
 - 7. STAFF BRIEFINGS AND POSSIBLE ACTION***
 - a. Update on the 303(d) list and TMDLs per district – Mateo Scoggins, P.E., Watershed Protection Department
 - b. Zilker Park Regulatory Overview – Chuck Lesniak, Environmental Officer, Watershed Protection Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee – Mary Gay Maxwell, Marisa Perales, Erin Gooch, Pam Thompson, and Hank Smith
- b. Water Treatment Plant #4 Committee
- c. Development Committee – Mary Gay Maxwell, Marisa Perales, Richard Grayum, Erin Gooch, Pam Thompson, and Hank Smith
- d. Water Quality Regulations Committee - Mary Ann Neely, Brian Smith, Peggy Maceo, Erin Gooch, Pam Thompson, Hank Smith, Richard Grayum, and Andrew Creel
- e. Watershed Protection Budget Committee – Mary Gay Maxwell, Marisa Perales, Mary Ann Neely, Erin Gooch, Andrew Creel, and Pam Thompson
- f. Air Quality Committee – Mary Gay Maxwell, Marisa Perales, Mary Ann Neely, Erin Gooch, Andrew Creel, and Pam Thompson
- g. Urban Forest Working Group – Peggy Maceo, Pam Thompson, Mary Ann Neely, and Erin Gooch.
- h. Report from Mary Gay Maxwell on the Open Space, Environment, and Sustainability Council Committee
- i. Report from Pam Thompson on the Parkland Events Task Force
- i. Report from Erin Gooch on the Joint Sustainability Committee
- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Gay Maxwell, Mary Ann Neely, Peggy Maceo, and Michael Moya
- l. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

11. 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 before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

** A member of the public may not address a board or commission at a meeting on an item posted as a briefing.*