



**Environmental Commission Regular Meeting
June 6, 2018 at 6:00 P.M.
City Hall Council Chambers, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1) Marisa Perales (D-2) Pam Thompson (D-3) Alesha Istvan (D-4)
Mary Ann Neely (D-5) Katie Coyne (D-6) Peggy Maceo (D-7) Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Chair Wendy Gordon (D-10) Vice Chair Brian Smith (Mayor)

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 May 16, 2018
(5 minutes)
5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
6. **STAFF BRIEFINGS***
 - a. None
7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Briefing on the Zilker Park - Stratford Lane staging and temporary parking area—Tony Arnold, Project Manager, and Reynaldo Hernandez, Project Management Supervisor, Parks and Recreation Department (30 minutes)
 - b. Discuss and consider Watershed Protection Department's FY 19 Budget—Peggy MacCallum, Financial Manager III, Watershed Protection Department (1 hour)

- c. Discuss and consider CodeNEXT Addenda (**30 minutes**)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Alesha Istvan, Katie Coyne
- c. Air Quality Committee – Mary Ann Neely, Pam Thompson, Wendy Gordon and Alesha Istvan
- d. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- e. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- i. Report on the Joint Sustainability Committee – Katie Coyne
- j. Report from Mary Ann Neely on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee
- k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero and Alesha Istvan
- l. Report on the South Central Waterfront Advisory Board – Linda Guerrero
- m. Other reports from Commissioners

10. NEW BUSINESS – Future agenda items

- a. None

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 **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, 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, per City Code Section 2-1-144(E).*