



**Environmental Commission Regular Meeting
June 20, 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)	Vacant (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 June 6, 2018
(5 minutes)
5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Environmental Commission Annual Retreat
6. **STAFF BRIEFINGS***
 - a. None
7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss and consider the Zilker Park - Stratford Lane landfill maintenance, staging and temporary parking area (30 minutes)
 - b. Nominate member of the Environmental Commission to fill the vacancy on the Joint Committee of the Environmental Commission and the Parks and Recreation Board (10 minutes)

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Live Oak Springs C8J-2016-0228
Applicant: Paul Linehan, Land Strategies
Location: 9406 Morninghill Drive (2-Mile ETJ)
Staff: Atha Phillips, Environmental Program Coordinator, Development Services Department, City of Austin
Watershed: Slaughter Creek
Request: Variance request is as follows: 1. Critical Water Quality Zone Street Crossings [LDC 30-5-262(B)(1)]
Staff Recommendation: Staff does not recommend the variance
Reasons for Recommendation: The Findings of fact have not been met.
(30 minutes)

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, and Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Katie Coyne, and Wendy Gordon
- c. Air Quality Committee –Mary Ann Neely, Pam Thompson, and Wendy Gordon
- 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, and Linda Guerrero
- 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).*