



ENVIRONMENTAL COMMISSION JOINT DEVELOPMENT AND URBAN GROWTH POLICY AND WATER QUALITY PROTECTION COMMITTEE MEETING MINUTES

Friday, September 7, 2018

The Environmental Commission Joint Development and Urban Growth Policy and Water Quality Protection Committee convened in a public meeting on Friday, September 7, 2018 at City Hall Boards and Commissions Room, 300 W. 2nd Street, Austin, Texas 78701

Commissioners in Attendance:

Marisa Perales
Hank Smith
Pam Thompson
Wendy Gordon

Commissioners Absent:

Katie Coyne

Staff in Attendance:

Chris Herrington
Atha Phillips
Wendy Rhoades
Liz Johnston
Jim Dymkowski
Scott Hiers
Keith Mars
Joi Harden
Susan Scallon

1. CALL TO ORDER

Commissioner Perales called the meeting to order at 10:07 A.M.

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. APPROVAL OF MINUTES AND ACTION

- a. Approve the minutes of the Development Committee Meeting of April 18, 2018
The minutes of the Development Committee Meeting of April 18, 2018 were approved on Commissioner H. Smith's motion, Commissioner Thompson's second on a 3-0 vote. Commissioner Perales was off the dais. Commissioner Coyne was absent.

4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Discuss and consider for recommendation the environmental aspects of the proposed Camelback Planned Unit Development, C814-86-023.01, including environmental superiority elements—Atha Phillips, Environmental Program Coordinator, Watershed Protection Department
Item conducted as posted. No action taken.

Speakers

Hilton Puckett

Lyra Bemis

Tom Burns

Lucie Kolar

Linda Bailey

Marisa Lipscher

5.

ADJOURNMENT

Commissioner Perales adjourned the meeting at 11:29 A.M.

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).*