



ENVIRONMENTAL COMMISSION MEETING MINUTES

Wednesday, August 14, 2019

The Environmental Commission convened in a public meeting on Wednesday, August 14, 2019 at One Texas Center, Room 400, 505 Barton Springs Road, Austin, Texas 78704

Commissioners in Attendance:

**Perry Bedford
Pam Thompson
Linda Guerrero
Mary Ann Neely
Katie Coyne
Kevin Ramberg
Peggy Maceo
Curtis Smith**

Commissioners Absent:

**Andy Creel
Wendy Gordon**

Staff in Attendance:

**Kaela Champlin
Chris Herrington
Atha Phillips**

- 1. CALL TO ORDER**
Commissioner Guerrero called the meeting to order at 6:11 P.M.
- 2. Review the purview of the Environmental Commission**
Item conducted as posted. No action taken.
- 3. Discuss the Environmental Commission's goals and objectives for the new calendar year (July 1, 2019 through June 30, 2020)**
Item conducted as posted. No action taken.
- 4. Discuss construction of meetings, organization, consent items, and time allocated for agenda items**
Item conducted as posted. No action taken.
- 5. Discuss community engagement and continuing education**
Item conducted as posted. No action taken.
- 6. Overview of Watershed Protection Department and Development Services Department structure**
Item conducted as posted. No action taken.
- 7. Review and discuss environmental superiority for Planned Unit Developments (PUDs)**
Item conducted as posted. No action taken.

8. Discuss trams and tram permitting
Item conducted as posted. No action taken.

9. **ADJOURNMENT**
Commissioner Guerrero adjourned the meeting at 8:15 P.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).*