

# Regular Meeting of the Environmental Commission November 17, 2021 at 6:00 P.M. Austin City Hall, Council Chambers, Room 1001 301 W. 2<sup>nd</sup> Street, Austin, Texas 78701

Some members of the Environmental Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

# **COMMISSIONERS:**

Haris Qureshi (D-1)	Rachel Scott (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Audrey Barrett Bixler (D-5)	Vacant (D-6)	Jennifer Bristol (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Richard Brimer (D-10)	Perry Bedford (Mayor)	

# Agenda

# CALL TO ORDER

#### 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.

# 1. APPROVAL OF MINUTES AND ACTION

a. Approval of the November 3, 2021 Environmental Commission Regular Meeting Minutes (5 minutes)

#### 2. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Approve the Environmental Commission Regular Meeting Schedule for 2022
- b. Hold an emergency election for vacant Environmental Commission officer positions for the May 2021 through April 2022 (**10 minutes**)

#### **3. PUBLIC HEARINGS**

a. Name: Stillwater - Double Creek Phase 2, SP-2021-0178C
Applicant: Lance Rosenfield, Malone Wheeler Inc
Location: 10801 Brezza Lane, Austin, Texas, 78748
Council District: District 5
Staff: Mel Fuechec, Environmental Review Specialist Senior, DSD
Watershed: Onion Creek, Suburban Watershed, Desired Development Zone
Request: Request to vary from LDC 25-8-261 to allow development in the critical water quality zone.
Staff Recommendation: Staff recommends this variance with conditions.
(30 minutes)

#### 4. COMMITTEE REPORTS

- a. Urban Forestry Committee -Pam Thompson, Richard Brimer, and Linda Guerrero
- b. Report on the Joint Sustainability Committee Audrey Barrett Bixler
- c. Report on the Balcones Canyonlands Conservation Plan Citizen's Advisory Committee - Kevin Ramberg
- d. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board –Linda Guerrero and Pam Thompson
- e. Report on the South Central Waterfront Advisory Board Linda Guerrero

#### **FUTURE AGENDA ITEMS**

#### 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. Please call **Kaela Champlin** at Watershed Protection Department, at (512) 974-3443 for additional information; 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).