



**Environmental Commission Regular Meeting
October 7, 2015 at 6:00 P.M.
City Hall Boards & Commissions Meeting Room, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Marisa Perales (D-2)	Pam Thompson (D-3)	Erin Gooch (D-4)
Mary Ann Neely (D-5)	Michael Moya (D-6)	Peggy Maceo (D-7)	Hank Smith (D-8)
Mary Gay Maxwell (D-9)	Richard Grayum (D-10)	Brian Smith (Mayor)	

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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 September 16, 2015.
 5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on SH45 SW
 6. **PUBLIC HEARINGS AND POSSIBLE ACTION**
 - a. **Name:** 504 East 8th Street Heritage Tree Variance (D-9)
Applicant: Barton Creek Capital LLC
Location: 504 East 8th
City Arborist: Keith Mars, Development Services Department
Request: The applicant is requesting to remove a heritage tree with a stem greater than 30 inches as allowed under LDC 25-8-643
Staff Recommendation: Recommended

- b. **Name:** Block 188 (D-9)
Applicant: COA, Economic Development Department (Fred Evins)/ TC Austin Development Inc. (Clayton Baca)
Location: 202 Nueces Street
Staff Reviewer: Nikki Hoelter, Senior Planner, Development Services Department
Watershed: Lady Bird Lake (Urban)
Request: The applicant is requesting a recommendation on the site plan, which is located in the Waterfront Overlay, North Shore Subdistrict.
Staff Recommendation: Recommended

7. STAFF BRIEFINGS

- a. Briefing on the Balcones Canyon Conservation Plan (BCCP) and the Water Quality Protection Land (WQPL) – Sherri Kuhl, BCP Program Manager, Austin Water Utility; Kevin Thuesen, PhD, Environmental Conservation Program Manager, Austin Water Utility

8. COMMISSION BUSINESS AND POSSIBLE ACTION

- a. Appoint three members of the Environmental Commission to the Joint Committee of the Environmental Commission and Parks & Recreation Board

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee
- b. Water Treatment Plant #4 Committee
- c. Development Committee
- d. Water Quality Regulations Committee
- e. Watershed Protection Budget Committee
- f. Air Quality Committee
- g. Report from Mary Gay Maxwell on the Open Space, Environment, and Sustainability Council Committee
- h. Other reports from Commissioners
- i. Report from Pam Thompson on the Parkland Events Task Force
- j. Report from Erin Gooch on the Joint Sustainability Committee
- k. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee

10. NEW BUSINESS – Future agenda items

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 **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Commission, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.