



**THE OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE
WILL MEET ON WEDNESDAY, JANUARY 27, 2016 AT 2:00 PM, AUSTIN CITY
HALL 301 W. SECOND STREET
AUSTIN, TEXAS**

**Leslie Pool, Chair
Delia Garza, Vice Chair
Kathie Tovo
Don Zimmerman**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Open Space, Environment and Sustainability Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Open Space, Environment and Sustainability Committee meeting of December 3, 2015.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns on any item not on the agenda.

Staff Briefings, Discussion and Possible Action

3. Discussion and recommendation on policies regarding the renaming of City

facilities.

4. Consider and develop recommendations on the appointment of three members to the Joint Sustainability Committee.
5. Discussion and recommendation of an ordinance amending City Code Chapter 25-1 and Ordinance No. 20070621-027 relating to parkland dedication requirements and associated fees imposed as a condition to development approval.
6. Briefing on particulate matter and health consequences on vulnerable populations.
7. Briefing on the Balcones Canyonlands Conservation Plan (BCCP) and the Water Quality Protection Lands (WQPL).

Future Items

8. Discussion of future agenda items.

ADJOURN



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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.