



**Environmental Commission Regular Meeting  
November 20, 2019 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# Agenda

## COMMISSIONERS:

Andrew Creel (D-1)	Curtis Smith (D-2)	Pam Thompson (D-3)	Ryan Nill (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6) Vice Chair	Peggy Maceo (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10)	Perry Bedford (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**
    - Update from Go Austin/Vamos Austin (GAVA)—Frances Acuña, Community Organizer (**10 minutes**)
  - 4. APPROVAL OF MINUTES AND ACTION**
    - Approve the minutes of the regular Environmental Commission meeting of November 6, 2019 (**5 minutes**)
  - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
    - Update on the process for Land Development Code revisions, and substantial changes to environmental regulations from CodeNEXT Draft 3 (**10 minutes**)
  - 6. STAFF BRIEFINGS\***
    - History of Watershed Protection Department's Environmental Resource Management Division—David Johns, Program Manager, Watershed Protection Department (**20 minutes**)

- b. Briefing on Airport Wildlife Management at Austin-Bergstrom and Bird Strike Reporting Procedures—Christopher Moret, Wildlife Biologist, Department of Aviation **(20 minutes)**

**7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Briefing and request for possible action regarding recommendations for revision of Austin Energy Green Building Standards for Single Family Homes and Apartments—Paul Robbins, Environmental Activist and Consumer Advocate **(20 minutes)**
- b. Make a recommendation regarding the creation, continuation, or termination and status of Lady Bird Lake concessions contained in the 2019 Annual Report of City of Austin/Parks and Recreation Department Managed Concessions on Town Lake—Vanorda Richardson, Financial Manager, Parks and Recreation Department **(20 minutes)**

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Zully’s B&B, SP-2018-0567C (District 3)  
**Applicant:** Phil Moncada, Moncada Enterprises and Kerri Pena, P.E., Green Civil Design  
**Location:** 8104 Posten Lane, Austin, TX 78744  
**Staff:** Jonathan Garner, Environmental Review Program Coordinator, Development Services Department  
**Watershed:** Carson Creek, Suburban Watershed, Desired Development Zone  
**Request:** Request to vary from LDC 25-8-261 to allow development within a Critical Water Quality Zone  
**Staff Recommendation:** Staff does not recommend this variance, having determined that the findings of fact have not been met.  
**(30 minutes)**

**9. COMMITTEE REPORTS**

- a. Urban Growth Policy and Water Quality Protection Committee – Pam Thompson, Kevin Ramberg, Mary Ann Neely, Curtis Smith, and Perry Bedford
- b. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, and Mary Ann Neely
- c. Report on the Joint Sustainability Committee – Katie Coyne
- d. Report on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee – Mary Ann Neely
- e. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson
- f. Report on the South Central Waterfront Advisory Board – Linda Guerrero
- g. Other reports from Commissioners

**10. NEW BUSINESS – Future agenda items**

- a. None

**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 **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).*