



**ENVIRONMENTAL BOARD URBAN GROWTH POLICY COMMITTEE AND
DEVELOPMENT COMMITTEE JOINT MEETING MINUTES**
Friday, January 30, 2015

The Environmental Board Urban Growth Policy Committee and Development Committee convened in a joint public committee meeting on Friday, January 30, 2015 at 11AM in The Cavern on the 11th floor at One Texas Center, 505 Barton Springs, Austin, TX 78704.

Board Members in Attendance: Perales, Deegan, Maxwell, Schissler, Neely, and Smith

Staff in Attendance:

Andrea Bates
Jason Maurer
Jessica Coronado
Joe Diaz
Jose Guerrero
Michael Embesi
Regina Ramos

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1. **CALL TO ORDER**
Urban Growth Policy Committee Chair Marisa Perales called the meeting to order at 11:09AM.
 2. **CITIZEN COMMUNICATIONS: 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.
One citizen signed up to speak under Citizen Communications. Zoila Vega signed up to speak on item 3b.
 3. **DISCUSS AND CONSIDER FOR ACTION**
 - a. Joint committee meeting will discuss the South Lamar Corridor Study and how it pertains to drainage and impervious cover issues and discuss City Council resolution 20140501-042.
This item was conducted as posted. No action taken.
 - b. Joint committee will receive an update on the status of the trees at Zilker Park.
This item was conducted as posted. No action taken.
 3. **ADJOURNMENT**
Urban Growth Policy Committee Chair Marisa Perales adjourned the meeting at 12:28PM.

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Jessica Coronado, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.