



**Environmental Commission Regular Meeting
October 5, 2016 at 6:00 P.M.
City Hall Boards and Commissions, 301 W. 2nd Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1) Marisa Perales (D-2) Chair Pam Thompson (D-3) Vacant (D-4)
Mary Ann Neely (D-5) Michael Moya (D-6) Peggy Maceo (D-7) Vice Chair Hank Smith (D-8) Secretary
Linda Guerrero (D-9) Richard Grayum (D-10) Brian Smith (Mayor)

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 21, 2016
 - b. Approve the minutes of the special called Environmental Commission meeting of September 27, 2016
5. **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
6. **STAFF BRIEFINGS***
 - a. None
7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Discuss and consider Resolution No. 20160818-075 for the Visitor Impact Task Force and possible candidate for nomination – Chuck Lesniak, Environmental Officer, Watershed Protection Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Austin Oaks Planned Unit Development, C814-2014-0120
Owner: Twelve Lakes, LLC (Jon Ruff)
Agent: Graves, Dougherty, Hearon & Moody (Michael Whellan)
Location: Southwest corner of Mopac Expressway and Spicewood Springs Road (3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718, and 7719 Wood Hollow Drive)
Staff: Andrew Moore, Senior Planner, Planning and Zoning Department; Andrea Bates, Environmental Program Coordinator, Watershed Protection Department
Watershed: Shoal Creek Watershed (Urban) Desired Development Zone
Request: Review and consider for recommendation the environmental aspects of the proposed PUD, including modifications and environmental superiority
Staff Recommendation: Recommended with conditions

- b. **Name:** The Carpenter (SP-2016-0073C)
Applicant: RRRTI, Breadmakers, LP (Agent: Bury, Inc.)
Location: 411 Jessie Street
Staff: Keith Mars, City Arborist, Development Services Department; Nikki Hoelter, Case Manager, Development Services Department
Watershed: West Bouldin Creek (Urban) Desired Development Zone
Request: To remove two heritage trees with stems greater than 30” in diameter
Staff Recommendation: Recommended for approval
Reasons for Recommendation: The request meets the City Arborist approval criteria set forth in LDC 25-8-624(A)(2)

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, and Hank Smith

- b. Development Committee –Marisa Perales, Richard Grayum, Pam Thompson, and Hank Smith

- c. Water Quality Regulations Committee - Mary Ann Neely, Brian Smith, Peggy Maceo, Pam Thompson, Hank Smith, Richard Grayum, and Andrew Creel

- d. Watershed Protection Budget Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, and Pam Thompson

- e. Air Quality Committee – Marisa Perales, Mary Ann Neely, Andrew Creel, Peggy Maceo, and Pam Thompson, Linda Guerrero

- f. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero and Mary Ann Neely

- g. Report on the Open Space, Environment, and Sustainability Council Committee – Marisa Perales

- h. Report from Pam Thompson on the Parkland Events Task Force

- i. Report on the Joint Sustainability Committee

- j. Report from Mary Ann Neely on the Balcones Canyon Conservation Plan Citizen’s Advisory Committee

k. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Linda Guerrero, Mary Ann Neely, Peggy Maceo, and Michael Moya

l. 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).*