



**Environmental Commission Regular Meeting
November 2, 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)	

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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 October 19, 2016
 - 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on SH 45 Southwest—Chuck Lesniak, Environmental Officer, Watershed Protection Department
 - b. Update on Denis Oxford's concerns from October 19, 2016 Environmental Commission meeting—Chuck Lesniak, Environmental Officer, Watershed Protection Department
 - 6. STAFF BRIEFINGS***
 - a. None
 - 7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Make a recommendation regarding the creation, continuation or termination and status of Town Lake concessions contained in the 2016 Annual Report of COA/PARD Managed

- Concessions on Town Lake—Gerard Bickham, Contract Administrator, Parks and Recreation Department
- b. Adoption of the 2017 Environmental Commission meeting schedule—Kaela Champlin, Program Coordinator, Watershed Protection Department
- c. Consider a recommendation to City Council regarding the creation of an Environmental Commission Drainage Infrastructure and Flood Mitigation Committee—Kaela Champlin, Program Coordinator, Watershed Protection Department

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Iglesia Camino Del Rey Church (SP-2015-0372C) (D-1)
Applicant: Moncada Enterprises LLC (Phil Moncada)
Location: 7604 FM 969 RD
Staff: Pamela Abee-Taulii, Environmental Reviewer, Development Services Department
Watershed: Walnut Creek Watershed, Suburban Desired Development Zone
Request: Variance request as follows:
 1. 25-8-301(A) Construction of a roadway or driveway on slopes
 2. 25-8-302(A)(2) Construction of a building or parking area on slopes
 3. 25-8-341 Cut requirements
 4. 25-8-342 Fill requirements**Staff Recommendation:** Recommended with conditions
Reasons for Recommendation: Findings of fact have been met

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 Report on the October 19, 2016 Development and Water Quality Regulations Joint Committee Meeting
- 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).*