



**Environmental Commission Special Called Meeting
April 26, 2017 at 6:00 P.M.
City Hall Council Chambers, 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)	Brytne Kitchin (D-6)	Peggy Maceo (D-7) Vice Chair	Hank Smith (D-8) Secretary
Linda Guerrero (D-9)	Wendy Gordon (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. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Legislative update
 - b. BCCP and City of Austin development requirements
- 5. STAFF BRIEFINGS***
 - a. None
- 6. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 - a. Election of Environmental Commission officers for the May 1, 2017 through April 30, 2018 term.
 - b. Briefing on CodeNEXT: Environmental, Landscape, Drainage and Trees – Matt Hollon, Environmental Conservation Program Manager, Watershed Protection Department; Sue Barnett, Environmental Policy Program Manager, Development Services Department; and Keith Mars, City Arborist, Development Services Department
- 7. PUBLIC HEARINGS AND POSSIBLE ACTION**
 - a. None

8. COMMITTEE REPORTS

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero and Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Mary Ann Neely and Brytne Kitchin
- c. Water Quality Regulations Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero and Wendy Gordon
- d. Watershed Protection Budget Committee – Marisa Perales, Mary Ann Neely, Andrew Creel and Pam Thompson
- e. Air Quality Committee –Mary Ann Neely, Pam Thompson, Wendy Gordon and Andrew Creel
- f. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- g. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- h. Report from Pam Thompson on the Visitor Impact 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 – Mary Ann Neely, Peggy Maceo and Linda Guerrero
- l. Other reports from Commissioners

9. NEW BUSINESS – Future agenda items

10. 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).*