



**Environmental Commission Regular Meeting
May 17, 2017 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)	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. APPROVAL OF MINUTES AND ACTION

a. Approve the minutes of the special called Environmental Commission meeting of April 26, 2017

b. Approve the minutes of the regular Environmental Commission meeting of May 3, 2017

5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST

a. Update on SH 45SW

6. STAFF BRIEFINGS*

a. None

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

a. Update on Ebony Acres Area—Oscar Garza, Environmental Compliance Specialist Senior, Watershed Protection Department

- b. Update on the Visitor Impact Task Force recommendations regarding parks and historic preservation—Dan Keshet, Parks Community Representative, Visitor Impact Task Force
- c. Discuss and consider making a recommendation regarding CodeNEXT
- d. Discuss and consider Environment Texas Green Stormwater Infrastructure (GSI) Resolution

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. **Name:** Settle Boat Dock, SP-2017-0032D (D-10)
Applicant: Rick Raspberry
Location: 3825 Westlake Drive, Austin, TX
Staff: Scott Hiers, Senior Environmental Scientist, Watershed Protection Department and Atha Phillips, Senior Environmental Reviewer, Development Services Department
Watershed: Lake Austin Water Supply Rural Drinking Water Protection Zone
Request: To allow construction of a boat dock within several 150 foot Critical Environmental Feature Buffers (2) Canyon Rimrocks and (2) Springs. 25-8-281(C)(2)(b).
Staff Recommendation: Recommended for approval with conditions
Reasons for Recommendation: Findings of fact have been met

9. COMMITTEE REPORTS

- a. Urban Growth Policy Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Mary Ann Neely, Brytne Kitchin
- c. Water Quality Regulations Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, 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 and Wendy Gordon
- 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

10. NEW BUSINESS – Future agenda items

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).*