



**Environmental Commission Regular Meeting  
February 7, 2018 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# **Agenda**

## **COMMISSIONERS:**

Andrew Creel (D-1)	Marisa Perales (D-2) Chair	Pam Thompson (D-3)	Alesha Istvan (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6)	Peggy Maceo (D-7) Vice Chair	Hank Smith (D-8) Secretary
Linda Guerrero (D-9)	Wendy Gordon (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 January 17, 2018  
(5 minutes)

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

a. Update on CodeNEXT (10 minutes)

**6. STAFF BRIEFINGS\***

a. None

**7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

a. Status update on Watershed Protection Department's work plan regarding Resolution No. 20170615-071 on Green Infrastructure and Green Stormwater Infrastructure—Mike Kelly, Managing Engineer, Watershed Protection Department (10 minutes)

- b. Discussion on the City of Austin Equity Office’s Equity Workshop for CodeNEXT (January 8<sup>th</sup> - 9<sup>th</sup>, 2018)—Marisa Perales, Environmental Commission Chair **(30 minutes)**

**8. PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. None

**9. COMMITTEE REPORTS**

- a. Urban Growth Policy and Water Quality Protection Committee – Marisa Perales, Pam Thompson, Hank Smith, Linda Guerrero, Wendy Gordon
- b. Development Committee – Marisa Perales, Pam Thompson, Hank Smith, Alesha Istvan
- c. Air Quality Committee –Mary Ann Neely, Pam Thompson, Wendy Gordon and Alesha Istvan
- d. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely and Wendy Gordon
- e. Drainage Infrastructure and Flood Mitigation Committee – Marisa Perales, Pam Thompson, Mary Ann Neely, Hank Smith and Brian Smith
- f. 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 Canyonlands 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, Linda Guerrero and Alesha Istvan
- 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).*