



**Environmental Commission Regular Meeting  
May 16, 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)                      Pam Thompson (D-3)                      Alesha Istvan (D-4)  
Mary Ann Neely (D-5)                      Katie Coyne (D-6)                      Peggy Maceo (D-7)                      Hank Smith (D-8) Secretary  
Linda Guerrero (D-9) Chair                      Wendy Gordon (D-10) Vice Chair                      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 May 2, 2018  
(5 minutes)
5.            **ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
  - a.    None
6.            **STAFF BRIEFINGS\***
  - a.    Presentations on cave restoration in Austin—Nico Hauwert, Balcones Canyonlands Preserve, Program Manager, Austin Water Utility (30 minutes)
  - b.    Presentation on how the City of Austin's transportation demand management (TDM) program is mitigating harmful air pollution—Pharr Andrews, Air Quality Program Coordinator and Tien-Tien Chan, TDM Program Manager, Austin Transportation Department (30 minutes)

7. **ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
  - a. Presentation on the environmental standards of the draft South Central Waterfront Regulating Plan—Alan Holt, Principal Planner, Planning and Zoning Department (**30 minutes**)
  - b. Presentation on Environmental Inspection Infill Program—John McDonald, Environmental Conservation Program Manager, Development Services Department (**30 minutes**)
  - c. Discuss and consider referral of the CodeNEXT addenda to the Development Committee (**10 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, Katie Coyne
  - 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
  - i. Report on the Joint Sustainability Committee – Katie Coyne
  - 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**

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*\* 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).*