



**Environmental Commission Regular Meeting
September 18, 2019 at 6:00 P.M.
Waller Creek Center, Conference Room 104
625 East 10th Street
Austin, Texas 78701**

Agenda

COMMISSIONERS:

Andrew Creel (D-1)	Curtis Smith (D-2)	Pam Thompson (D-3)	Vacant (D-4)
Mary Ann Neely (D-5)	Katie Coyne (D-6) Vice Chair	Peggy Maceo (D-7)	Kevin Ramberg (D-8) Secretary
Linda Guerrero (D-9) Chair	Wendy Gordon (D-10)	Perry Bedford (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. Update from Clean Water Action—David Foster, Texas Director, Clean Water Action
(10 minutes)
4. **APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of September 18, 2019 (5 minutes)
5. **ENVIRONMENTAL OFFICER’S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. None
6. **STAFF BRIEFINGS***
 - a. None

7. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

- a. Briefing, discussion, and possible action on a recommendation to Austin City Council on the Parks and Recreation Long Range Plan for Land, Facilities, and Programs—Kim McKnight, PARD Planning, Austin Parks and Recreation Department **(1 hour)**
- b. Briefing, discussion, and possible action on the Austin Fire Department’s proposed Wildland-Urban Interface Code amendment to enforce building construction and vegetation maintenance standards—Mark Baker, Environmental Compliance Specialist Senior, Austin Fire Department **(1 hour)**
- c. Discussion regarding camping on Watershed Protection Department lands and other wildland natural areas—Pam Thompson, Environmental Commission Member **(20 minutes)**
- d. Discuss and consider alert processes for air quality notification—Pam Thompson, Environmental Commission Member **(20 minutes)**

8. PUBLIC HEARINGS AND POSSIBLE ACTION

- a. None

9. COMMITTEE REPORTS

- a. Urban Growth Policy and Water Quality Protection Committee – Pam Thompson, Kevin Ramberg, Mary Ann Neely, Curtis Smith, and Perry Bedford
- b. Urban Forestry Committee – Peggy Maceo, Pam Thompson, Linda Guerrero, Mary Ann Neely, and Wendy Gordon
- c. Report on the Joint Sustainability Committee – Katie Coyne
- d. Report on the Balcones Canyonlands Conservation Plan Citizen’s Advisory Committee – Mary Ann Neely
- e. Report on the Joint Committee of the Environmental Commission and Parks and Recreation Board – Mary Ann Neely, Peggy Maceo, Linda Guerrero, and Pam Thompson
- f. Report on the South Central Waterfront Advisory Board – Linda Guerrero
- g. 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).*