



**Environmental Commission Regular Meeting
October 16, 2019 at 6:00 P.M.
One Texas Center, Room 325, 505 Barton Springs Road,
Austin, Texas 78704**

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. None
- 4. APPROVAL OF MINUTES AND ACTION**
 - a. Approve the minutes of the regular Environmental Commission meeting of October 2, 2019 (**5 minutes**)
- 5. ENVIRONMENTAL OFFICER'S UPDATE ON PAST COMMISSION ACTIONS AND REPORT ON ITEMS OF INTEREST**
 - a. Update on 10111 Dobbin Drive (C8-2018-0057.0A) (**5 minutes**)
 - b. Update on personnel changes (**5 minutes**)
- 6. STAFF BRIEFINGS***
 - a. None

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

- a. City of Austin Air Quality Updates—Phoebe Romero, Environmental Program Coordinator, Office of Sustainability
- b. Approve the 2020 Environmental Commission Meeting Schedule and discuss planning for future Environmental Commission town hall meetings (**10 minutes**)

8. **PUBLIC HEARINGS AND POSSIBLE ACTION**

- a. **Name:** Zully's B&B, SP-2018-0567C (District 10)
Applicant: Phil Moncada, Moncada Enterprises and Kerri Pena, P.E., Green Civil Design
Location: 8104 Posten Lane, Austin, TX 78744
Staff: Jonathan Garner, Environmental Review Program Coordinator, Development Services Department
Watershed: Carson Creek, Suburban Watershed, Desired Development Zone
Request: Request to vary from LDC 25-8-261 to allow development within a Critical Water Quality Zone
Staff Recommendation: Staff does not recommend this variance, having determined that the findings of fact have not been met.
(**30 minutes**)
- b. **Name:** Oaks at Slaughter Site Improvements, SP-2019-0032D (District 2)
Applicant: Joe Farias, P.E., Stantec
Location: 8517 ½ South Congress Avenue, Austin, Texas 78745
Staff: Jonathan Garner, Environmental Review Program Coordinator, Development Services Department
Watershed: Onion Creek, Suburban Watershed, Desired Development Zone
Request: Request to vary from LDC 25-8-341 to allow cut for more than four feet of depth
Staff Recommendation: Staff does not recommend this variance, having determined that the findings of fact have not been met.
(**30 minutes**)
- c. **Name:** 3801 Westlake, SP-2019-0243DS (District 10)
Applicant: Eric Moreland, Laguna Taco LLC
Location: 8517 ½ South Congress Avenue, Austin, Texas 78745
Staff: Jonathan Garner, Environmental Review Program Coordinator, Development Services Department
Watershed: Onion Creek, Suburban Watershed, Desired Development Zone
Request: Request to vary from LDC 25-8-341 to allow cut for more than four feet of depth
Staff Recommendation: Staff does not recommend this variance, having determined that the findings of fact have not been met.
(**30 minutes**)

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, and Mary Ann Neely
- 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. Discuss committee attendance (**5 minutes**)

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).*