

# City of San Antonio



## AGENDA Citizen's Environmental Advisory Committee

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**Friday, April 7, 2017**

**8:00 AM**

**1400 S. Flores, Main Conference  
Room**

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A MEETING OF THE SAN ANTONIO CITIZENS ENVIRONMENTAL ADVISORY COMMITTEE WILL BE HELD IN THE MAIN CONFERENCE ROOM, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON FRIDAY, APRIL 7, 2017 AT 8:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

**Call to Order (8:00)**

**Citizens To Be Heard (8:01-8:05)**

**Review and Approval of March 3, 2017 Minutes (8:06-8:11)**

**OS Report (8:12-8:22)**

### **Individual Items**

Action Item: CEAC Member Discussion and Nomination of A Representative(s) to participate in the Air Quality Public Education Campaign Oversight Committee (8:23-8:30)

CEAC Member Presentations and Discussion on Individual District Priorities and Goals Workplan (8:31-9:00)

Action Item: CEAC Member Discussion and Re-designation of 2017 Sub-Committees (9:00-9:20)

Discussion on a Council Consideration Request by CM Warrick addressing a Neighborhood Protection Policy (9:21-9:30)

(If time permitting) Presentation on Urban Heat Island, Douglas Melnick, Chief Sustainability Officer

**Sub-Committee Updates (9:31-9:50)**

- Environmental Justice Sub-Committee
- Water Sub-Committee
- Air Quality Sub-Committee
- Smart Growth Sub-Committee

**Next Meeting - Confirmation of Friday, May 5th meeting date, structure and topics  
(9:51-9:59)**

**Adjournment (10:00)**

*At anytime during the Citizens Environmental Advisory Committee, the Committee may meet in Executive Session regarding any of the matters posted below in compliance with the Texas Open Meetings Act (Attorney-client, Personnel, Security, Real Estate) under Chapter 551 of the Texas Government Code*

*ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (207-1449) or 711 (Texas Relay Service for the Deaf).*

*Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (207-1449) o al 711 (servicio de transmitir para sordos).*

NOTICE TO VISITORS: In order to maintain the order of the agenda, the Citizens Environmental Advisory Committee welcomes your comments only during the “Citizens to be Heard” portion of the meeting. Please sign in before the start of the meeting to address the Committee. Please limit your comments to three minutes. This information does not apply to scheduled presenters.

PURPOSE: The purpose of the CEAC is to involve the community in advancing the City of San Antonio “Mission Verde” sustainability plan into the future. The committee will provide recommendations on effective environmental programs and policies to City staff and City Council and will serve as a forum for the community to offer input concerning environmental sustainability.

CITIZEN'S ENVIRONMENTAL ADVISORY COMMITTEE MEMBERSHIP

Mayoral Appointee, Erin Zayko

District 1, Tenna Florian

District 2, Jess Mayes

District 3, Vacant

District 4, Vacant

District 5, Kamala Platt

District 6, Vacant

District 7, Vacant

District 8, Hazem Rashed-Ali

District 9, Bill Bailey

District 10, Thursten Simonsen

STAFF LIASONS

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Liza Meyer 207-1449 [liza.meyer@sanantonio.gov](mailto:liza.meyer@sanantonio.gov)