

City of San Antonio



AGENDA Citizen's Environmental Advisory Committee

Friday, December 7, 2018

8:00 AM

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, DECEMBER 7, 2014 AT 8:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Citizens To Be Heard

Review and Approval of November 7, 2018 Minutes

Individual Items

1. **18-6636**
 - Update on the Climate and Adaptation Plan Development Process, SA Climate Read by Eloisa Portillo-Morales, Office of Sustainability. Discussion by the CEAC Members.
 - Beth Keel – short discussion with committee members
 - 2018 In-Review (Jan 2018-Dec 2018)
 - o Discuss recommendation to City Council for 2018.
 - o Discuss January 2019 meeting agenda.

Closed Items

Committee Discussion concerning meeting cancellation policy/Meeting Duration: Confirmed Staff Recommendation of 'Notice-to-Attend' by Tuesday 5pm week of CEAC meeting. Committee confirms desire to keep current meeting at 2 hours in duration.

Next Meeting - Confirmation of January 4, 2019

Adjournment

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 (210-207-0253) 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 (210-207-0253) 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, Beth Keel

District 1, Tenna Florian

District 2, Adriana Segundo

District 3, Jack Elder

District 4, Elizabeth Montgomery

District 5, Dr. Kamala Platt

District 6, Robert Legg

District 7, Karen Wheehler

District 8, Dr. Emily Boyce

District 9, Larry Graf

District 10, Dr. Brian smith

STAFF LIASONS

Wendell Hardin 210-207-0253 wendell.hardin@sanantonio.gov

Carmen Almaguer 210-207-6103 carmen.almaguer@sanantonio.gov