City of San Antonio

AGENDA
Citizen's Environmental Advisory Committee

Friday, October 4, 2019 **8:30 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, OCTOBER 4, 2019 AT 8:30 A.M.., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order

Citizens To Be Heard (Open) 5 Minutes

Review and Approval of September 6, 2019 Minutes

Individual Items

1. **19-7304**
   - The Past, Present, and Future of Low Impact Development, Karen Bishop, San Antonio River Authority
   - FlexPower Bundle and FlexSTEP, Angela Rodriguez and Carla De La Chapa, CPS Energy

Open Items (5 Minutes)

Next Meeting- Confirmation of Friday, December 1st meeting date, structure and topics

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 (207-6103) 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 (207-6103) 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, Vacant
District 2, Adriana Segundo
District 3, Leslie Provence
District 4, Elizabeth Montgomery
District 5, Dr.Kamala Platt
District 6, Vacant
District 7, Karen Weehler
District 8, Vacant
District 9, Larry Graf
District 10, Dr. Brian Smith

STAFF LIASONS
Murray Myers 207-1449 murray.myers@sanantonio.gov
Carmen Almaguer 207-6103 carmen.almaguer@sanantonio.gov