

# City of San Antonio



## AGENDA Citizen's Environmental Advisory Committee

---

**Friday, May 3, 2019**

**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, MAY 3, 2019 AT 8:00 A.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Call to Order**

### **Citizens To Be Heard (OPEN) 5 Minutes**

### **Review and Approval of March 5, 2019 Minutes**

### **Individual Items**

- 1. 19-3835**
  - Introduction of New Special Projects Manager, Murray Myers.
  - Update on the Climate and Adaptation Plan Timeline by Douglas Melnick, Office of Sustainability.
  - Finalization of Climate Action and Adaptation Plan Support Letter
  - CEAC Priorities

### **Next Meeting - Confirmation of Friday, June 7th 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, Briauna Barrera  
District 2, Adriana Segundo  
District 3, Jack Elder  
District 4, Elizabeth Montgomery  
District 5, Kamala Platt  
District 6, Robert Legg  
District 7, Karen Weehler  
District 8, Emily Boice  
District 9, Larry Graf  
District 10, Brian Smith

**STAFF LIASONS**

Douglas R. Melnick 207-1721 [douglas.melnick@sanantonio.gov](mailto:douglas.melnick@sanantonio.gov)  
Carmen Almaguer 207-6103 [carmen.almaguer@sanantonio.gov](mailto:carmen.almaguer@sanantonio.gov)