



Citizens Environmental  
Advisory Committee

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Vacant  
Mayor's Appointee

Tenna Florian  
District 1 Appointee

Sylvie Shurgot  
District 2 Appointee

Christel Villarreal  
District 3 Appointee

Marsha Meredith  
District 4 Appointee

Diane Lang  
District 5 Appointee

Kristin Sramek  
District 6 Appointee

Lisa Armstrong  
District 7 Appointee

Loretta Van Coppenolle  
District 8 Appointee

Jose Rodriguez  
District 9 Appointee

Stephen Kale  
District 10 Appointee

**Staff Liaisons:**

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# AGENDA CITIZENS ENVIRONMENTAL ADVISORY COMMITTEE

February 3, 2012  
7:30 AM- 9:30 AM

1400 S. Flores Street, Large Conference Room

*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*

7:30	I	<b>Call to Order</b> Diane Lang, District 5, Chair	RECEIVED CITY OF SAN ANTONIO CITY CLERK 12 JAN 26 PM 1:37
7:30 – 7:35	II	<b>Citizens to be Heard</b> (each person is limited to 3 minutes)	
7:35 – 7:40	III	<b>Review and Approval of January 6, 2012 Minutes</b>	
7:40 – 8:00	IV	<b>OEP Report and Discussion</b>	
8:00-8:50	V	<b>Presentation:</b> Future of Building Retrofits and LEED Standards for Municipal Buildings <ul style="list-style-type: none"> <li>• Jeff Kaufman, Future of Building Retrofits and LEED Standards for Municipal Buildings (20 minutes)</li> <li>• Philip Gates, Near Term Planned Building Retrofits (20 minutes)</li> <li>• Q&amp;A (10 minutes)</li> </ul>	
8:50-9:10	VII	Reports from the Outreach and Plastic Bags <i>ad hoc</i> Committees <ul style="list-style-type: none"> <li>• Outreach Committee</li> <li>• Plastic Bags Committee</li> </ul>	
9:10-9:20	VIII	Report and Recommendation from Stephen Kale regarding bicycle lanes	
9:20-9:30	VIII	<b>Finalization of Topics for the May Meeting</b>	
9:30	IX	<b>Adjournment</b>	

*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)*