



**Environmental Board**  
**January 20, 2010 at 6:00 p.m.**  
**City Hall Council Chambers**  
**301 West Second Street**  
**Austin, Texas 78701**

# **AGENDA**

Bob Anderson  
Place 1 Appointee

Phil Moncada, Secretary  
Place 2 Appointee

Jon Beall  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary  
Place 5 Appointee

Rodney Ahart, Vice Chair  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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## **CALL TO ORDER**

### **1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

### **2. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the regular meeting on December 2, 2009.

### **3. SPECIAL STAFF REPORT**

- a. Watershed Protection Department [2009 Annual Report](#) – Victoria Li, P. E., Director  
Watershed Protection Department

### **4. PUBLIC HEARINGS DISCUSSION AND ACTION DEVELOPMENT CASES**

- a. **Name:** 1600 Bruton Springs [SP-2009-0343D](#)  
**Applicant:** Aupperle Company (Bruce Aupperle Agent)  
**Location:** 1600 Bruton Springs Road  
**Staff Person:** Mike McDougal, Planning and Development Department  
**Request:** Land Development Code 25-8-341 To allow cut in excess of 4 feet but not to exceed 10 feet.  
**Watershed:** Lady Bird Lake (Water Supply Suburban)  
Drinking Water Protection Zone  
**Recommendation: Recommended for approval.**

**5. STAFF BRIEFING**

- a. Report on the [Rosewood Dump Site](#)- Oscar Garza, Watershed Protection Department.
- b. Briefing on the Environmental Awareness Awards – Pharr Andrews, Austin Energy

**6. OLD BUSINESS**

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the 2009 Work Plan – Mary Gay Maxwell.

**7. NEW BUSINESS**

**Future agenda items:**

**ADJOURNMENT**

The Board may take items in any order, and may take action on any item except citizen’s communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.