



**Environmental Board
May 19, 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

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 Environmental Board retreat meeting on May 5, 2010

3. ACTION ITEM

Special staff report on the 2010-2011 Budget for Watershed Protection Department and consider a recommendation by the Environmental Board Budget Subcommittee.

4. PUBLIC HEARINGS, DISCUSSION AND ACTION DEVELOPMENT

None.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Council resolution regarding Groundwater report Recommendations-Jose Guerrero and Pat Murphy, Watershed Protection Department
- b. Consider a code amendment for Bulkheads and Trams- Andrew Clamann and Pat Murphy, Watershed Protection Department
- c. Briefing on the Waller Creek District Master plan – Tonya Swartzendruber, Planning and Development Review Department

- d. Report on Citizen Communication regarding 3337 Far View Drive –Pat Murphy, Watershed Protection Department.

6. 10 MINUTES OF CONTINUING EDUCATION

Prioritize the continuing education list of topics.

- Nancy McClintock's offer to give us a "functional" chart of staff. We could go over that in an educational "snippet."
- Board packet checklist draft from Ingrid - Please get it from her, and we can also go over that at a board meeting.
- Meeting of the SOS redevelopment exception amendment committee needs to happen before May 5 meeting. Jon Beall, Mary Ann Neely, and Robin Gary are the members of that committee.
- Pat's discussion of ZAP and their consideration of our Board's actions need some follow-up from him.
- The difference in impervious cover regulations in different watersheds.
- Water detention ponds and water quality structural controls.
- Outreach and education from Watershed Protection Department Environmental Resource Management "show and tell". Kathy Shay and Sharon Cooper
- Grandfather Entitlements chapter 245 and the City of Austin
- Report from the Austin Water Utility on what conservation measures they are using.
- Heritage Tree Ordinance implementation-the Board would like to know what it is.
- Report on Green Building and Leed
- Operation Permit regulatory terms and their meaning.
- Upcoming trends and issues related to watersheds.
- Environmental Board Bylaw discussions.

7. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, 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.
- d. Waller Creek Task Force –Rodney Ahart

8. 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.