



**Environmental Board**  
**September 1, 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

James Schissler, P. E.  
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 Environmental Board meeting on August 18, 2010.

#### **3. PUBLIC HEARINGS**

- a. **Name:** 2700 Edgewater Drive SP-2010-0082D

**Applicant:** Nathan and Farrah Chelstrom

**Contact:** Bruce Aupperle, P. E.

**Location:** 2700 Edgewater Drive

**Staff Person:** Michael Clay, Planning Development Review Department

**Request:** Land Development Code:

1) 25-8-452 to allow construction of a bulkhead and associated fill in the critical water quality zone.

**Watershed:** Lake Austin Watershed (Water Supply Rural) Drink Water Protection Zone

**Recommendation:** Recommended for Disapproval

**4. 10 MINUTES OF CONTINUING EDUCATION**

Water detention ponds and water quality structural controls- Matt Hollon

**5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Briefing on the New Zachary Scott Theater - Nick Naccarato Economic Growth and Redevelopment Department

**6. OLD BUSINESS**

**a. Committee Reports**

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada

**b. Special Reports**

- 1) BCCP Citizens’ Advisory Committee – Mary Ann Neely
- 2) Waller Creek Tunnel Advisory Committee – Jim Schissler
- 3) Other Reports

**7. NEW BUSINESS - Future agenda items:**

**8. 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.