

NAVIGATION COMMITTEE JUNE 13, 2011 – 5:00 PM PARKS AND RECREATION DEPARTMENT PARD ANNEX LAMAR ROOM 919 W. 28 ½ STREET AUSTIN, TEXAS

CURRENT BOARD MEMBERS:

Sara Marler, Chair Carol Lee Jeff Francell Linda Guerrero, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of April 11, 2011.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item / Make a recommendation to the Board regarding 3107 Westlake

Applicant: Jessica Schmer

Owner: Lake Shore 76 LLC (Andrew S. & Brooklyn Roddick)

Location: 3107 Westlake Drive Case #: SP-2011-0038DS

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline

[Section 25-2-1176(B)(2)].

Staff Staff recommends the Request.

Recommendation:

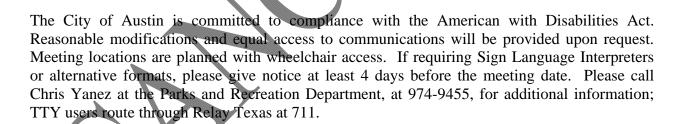
E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

1.) Briefing on Lake Austin cleanup effort by APD Lake Patrol during drawdown. (Teresa Bowen, APD Officer)

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT



For more information on the Navigation Committee, please contact Chris Yanez at Chris Yanez@ci.austin.tx.us or by phone at 974-9455.