



**NAVIGATION COMMITTEE
AUGUST 8, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
CITY HALL; BULL PEN
301 W. 2ND 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 July 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 Hart Residence

Applicant: Phil Moncada

Owner: MSMJM LAM, LLC

Location: 13500 Pecan Drive

Case #: SP-2011-0037D

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

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

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 Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

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