



**NAVIGATION COMMITTEE
OCTOBER 10, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
COUNCIL AIDE ROOM 1033
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Carol Lee, Chair
Jeff Francell
Lynn Osgood**

Linda Guerrero, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of August 08, 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 1404 Rockcliff Rd.

Applicant: Bruce Aupperle

Owner: John Gordon Muir

Location: 1404 Rockcliff Road

Case #: SP-2011-0246DS

Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)] and; 3.) a dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)]

Staff Staff recommends approval of the requests.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

- 1. Request by Mr. Thomagen on revocation of consent to construct within 10 feet of side property line related to case SP-2010-0175D at 2900 Westlake Dr. (Carol Lee)**
- 2. LCRA Prohibition of habitable structures on the Highland Lakes. (Carol Lee)**
- 3. Discussion on Navigation Committee schedule through the end of 2011. (Carol Lee)**

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.