



**NAVIGATION COMMITTEE  
NOVEMBER 14, 2011 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
COUNCIL AIDE ROOM 1033  
CITY HALL; 301 W. 2<sup>ND</sup> STREET  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

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

**Jane Rivera, 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 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**

- 1. Update on hydrilla issues on Lake Austin (Mary Gilroy; Watershed Protection Dept.)**

**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](mailto:Chris.Yanez@ci.austin.tx.us) or by phone at 974-9455.