



AMENDED

**Environmental Board
March 4, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

David Bezanson
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL-

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.

2. APPROVAL OF MINUTES

Approve the minutes of the regular meeting on February 18, 2009.

3. STAFF PRESENTATIONS, DISCUSSION, AND POSSIBLE ACTION.

- a. Staff Recommendation for a Sustainable Events Plan. Heidi Gerbracht, Office of the City Manager.

POSTPONEMENT FROM THE FEBRUARY 18, 2009 REGULAR MEETING

4. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION

- a. **Name: South Shore District PUD**
Applicant: Drenner & Golden Stuart Wolff, LLP
Location: 1701 S. Lakeshore Blvd.
1801 South Lakeshore Blvd

1414 Arena Drive
1333 Arena Drive
1200 Tinnin Ford Road
1201 Town Creek Drive

Staff Person Stephen Rye, Neighborhood Planning & Development, /Patricia Foran, Watershed Protection and Development Review Department

Request: Applicant is requesting PUD zoning for the property with the following exceptions:

1. LDC 25-8-261 (Critical Water Quality Zone) to construct a regional water quality pond within the critical water quality zone;
2. LDC 25-1-21 (Definition of "site") to allow site development to comply with development standards on an overall basis, rather than tract by tract;
3. LDC 25-2-243 (Proposed District Boundaries Must be Contiguous) to allow the PUD area to be considered contiguous;
4. LDC 25-2-491 (Permitted, Conditional, and Prohibited Uses) to allow certain GR uses to be permitted (per Exhibit B);
5. LDC 25-2-492 (Site Development Regulations) to be allowed 120 feet height.

Watershed – Town Lake Watershed (Urban) Desire Development Zone.

Recommendation: Recommended with conditions

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Amendment to Chapter 25 of the City Code concerning expiration of site plans. Julie Lipton, and George Zapalac, Watershed Protection and Development Review Department
- b. Briefing on CAMPO – Cathy Stephens, CAMPO
- c. Briefing on Air Quality Issues – Fred Blood, Austin Energy

6. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- d. Environmental Awareness Awards- Executive Committee of the Environmental Board
- e. Environmental Board subcommittee reports on the progress of the 2009 Work Plan.

7. NEW BUSINESS

Request for future agenda items:

Add Mary Gay Maxwell's name to the Joint Environmental/Parks Board subcommittee to replace Dave Anderson.

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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.

*CORRECTED ITEM 5A LINE 1 TO READ CHAPTER 25