



Environmental Board
April 1, 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 March 4, 2009.

3. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION

a. Name: Christopher Boat Dock SP-2008-0435DS

Applicant: What's Up...Dock (Jeff Walker)

Location: 1855 Westlake Drive

Staff Person Jim Dymkowski, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code:

1. 25-8-452 To allow construction in the Critical Water Quality Zone.

Watershed – Bee Creek Watershed (Water Supply Rual)

Recommendation: Consent

POSTPONEMENT FROM THE MARCH 4, 2009 REGULAR MEETING

4. 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. Proposed ordinance amendments to Waterfront Overlay Combining District and Waterfront Planning Advisory Board
- c. Loop 360 Project briefing- Charles Lesniak, Watershed

5. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Jon Beall & Mary Ann Neely
- 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. 2009 Work Plan reports – Mary Gay Maxwell.

6. NEW BUSINESS

Request for future agenda items:

Reminder to Environmental Board members of the requirement to file the Statement of Financial Information with the Office of the City Clerk by Friday, April 24, 2009- Marilla Shepherd, Environmental Board Liaison, WPDR

7. 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.