



Environmental Board
November 19, 2008 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78704

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL

2. APPROVAL OF MINUTES

- a. Approve the minutes of the November 5, 2008 regular meeting.

3. BOARD BUSINESS

- a. Adopt the 2009 Environmental Board Standard Bylaws – Dave Anderson, P.E.
- b. Environmental Board Retreat Planning – Dave Anderson, P.E.
- c. Consideration of a Resolution on Air Quality and Regional Transit – Dave Anderson, P.E.
- d. Consideration of Resolution on Erosion and Sedimentation Controls – Dave Anderson, P.E.

4. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT CASES

- a. **Name: 2301 East Riverside Drive SP-2008-0188C**

Applicant: UTE Consultants (Joan Ternus, P.E.)

Location: 2301 East Riverside Drive

Staff Person: Brad Jackson – Watershed Protection and
Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-261 To allow construction in a Critical Water Quality Zone for construction of a wet pond within an existing channel draining to Lady Bird Lake.

Recommendation: Recommended by consent

5. STAFF BRIEFINGS

- a. Briefing on the Homewood Heights Dumpsite – Oscar Garza, Watershed Protection and Development Review Department

6. OLD BUSINESS

- a. Update on the joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- 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

7. NEW BUSINESS

- a. Request for future agenda items.

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.