

ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, November 19, 2008



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,
November 19, 2008**

**The Environmental Board convened in a regular meeting on Wednesday,
November 19, 2008, City Council Chambers at 301 W. Second Street, Austin, Texas
78704**

Board Members in Attendance:

Dave Anderson, Rodney Ahart, Jon Beall, John Dupnik, Phil Moncada, and
Mary Ann Neely

Staff in Attendance:

Pat Murphy, Willie Rhodes, Ingrid McDonald, Brad Jackson, Tom Franke, Tony Dave,
Oscar Garza, Sharon Cooper, Janet Pichette, and Marilla Shepherd

CALL TO ORDER

Chair Dave Anderson called the Board Meeting to order at 6:05 p.m.

1. CITIZEN COMMUNICATIONS: GENERAL

Jennifer Gale spoke environmental issues.

2. APPROVAL OF MINUTES

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

**The November 5, 2008 regular meeting minutes not approved, and will be
placed on the December 3, 2008 Environmental Board agenda.**

3. BOARD BUSINESS

- a. Adopt the 2009 Environmental Board Standard Bylaws – Dave Anderson, P.E.

**Motion to approve the 2009 Environmental Board By-laws was made on
Board Member Dave Anderson and Second by Board Member Phil
Moncada [Vote 5-0]; Board members Dupnik and Maxwell were absent.**

- b. Environmental Board Retreat Planning – Dave Anderson, P.E.
The Environmental Board's 2009 Retreat will be January 17, 2008

- c. Consideration of a Resolution on Air Quality and Regional Transit
– Dave Anderson, P.E.

Motion to approve the Resolution on Air Quality and Regional Transit was made on Board Member Mary Ann Neely and Second by Board member Moncada [Vote 6-0] Board member Maxwell was absent. See attachment

- d. Consideration of Resolution on Erosion and Sedimentation Controls Dave Anderson, P.E.

Motion to approve the Resolution on Erosion and Sedimentation Controls was made on Board Member Mary Ann Neely and Second by Board member Moncada [Vote 6-0] Board member Maxwell was absent. See attachment

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

The Environmental Board recommended approval with conditions of a variance to Land Development Code 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. STAFF CONDITIONS The applicant will enter into a Community Facility Contract to ensure the wet pond is built to treat runoff from offsite in excess of the amount required for development of the site.

RATIONALE; Findings of fact have been met. A Regional Pond will treat over 100 acres of upstream runoff that was never treated before.

This runoff enters Lady Bird Lake our Lake in Central Austin.

Motion approved on Board member Phil Moncada and second on Board member Dave Anderson [Vote 6-0] Board member Maxwell absent.

5. STAFF BRIEFINGS

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

6. OLD BUSINESS

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