

City of Austin
Environmental Board Agenda
January 16, 2008

Room 1001 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At-Large Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

Jon Beall
Place 3 Appointee

Rodney Ahart
Place 6 Appointee

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

Vacant
At-Large Appointee

Vacant
Place 5 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 12/5/2007
3. **Consent Agenda:**
 - a. **Name:** 2203 Manana Boat Dock
Applicant: Aupperle Company SP-2007-0633D
Location: 2203 Manana
Staff Person: Betty Lambright, Watershed Protection & Development Review
Request: The variance request is to Land Development Code (LDC) Section 25-8-261 1) Critical Water Quality Zone Development and 2) LDC Section 25-8-452 Critical Water Quality Zone
Recommendation: Recommended.

B. DEVELOPMENT PROJECTS

1. **Name:** The Venue at Lake Travis
CD-2007-0012
Applicant: Clark, Thomas and Winters, P. C.
John M. Joseph
Location: 67101/2 North F. M. 620 Road
Staff Person: Teresa Alvelo, Watershed Protection & Development Review
Exceptions to Code Request: Variance request is to Land Development Code 25-8-62 1) -To include wastewater irrigation acreage in the net site area calculation 2) - Land Development Code 25—281 To reduce or eliminate the setback buffer from a critical environmental feature (CEF) 3) - Land Development code 25-8-301 and 302 To allow construction on slopes 4) - Land Development code 258-341 and 342 To allow cut and fill to exceed four feet 5) - Land development code T0 exceed the maximum allowable impervious cover limits.
Staff Recommendation: Not Recommended.
Reason for Recommendation: The proposal does not provide for a superior project.

C. STAFF REPORTS

1. Amend the City Code 25-8-92 and 30-5-92 of the City Code relating to Critical Water Quality Zones (CWQZs) along the shorelines of the Colorado River downstream of Town Lake (rather than from the "stream" centerline as currently done). Matt Hollon, Watershed Protection and Development Review
2. Propose a new map of the Barton Springs segment of the Edwards Aquifer per the requirement in Section 25-8-2 (C) of the LDC: "The council shall determine the boundaries of the Edwards Aquifer recharge zone after receiving a recommendation from the director." - Matt Hollon, Watershed Protection and Development Review
3. Stoneridge Terrace Service Extension Request #2716 – Robbie Botto, Watershed Protection and Development Review
4. Stoneridge Terrace Service Extension Request #2717 – Robbie Botto, Watershed Protection and Development Review

D. ITEMS REQUIRING BOARD ACTION

1. Subsurface Parking Amendment- Pat Murphy, WPDR and Thomas Knucklos, Attorney, Law Department
2. Briefing on Waller Creek Tunnel Project and consider a resolution regarding project recommendations - Joe Pantaloni, P. E., WPDR.

E. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, P.G.
 - ii. Barton Springs Master Plan Subcommittee – Dave Anderson, P.E.
 - iii. Section 1.4 Erosion and Sedimentation Control updates to the Environmental Criteria Manual.- Staff Mike Kelly - Dave Anderson
2. Reports Regarding Other Board Involvement
 - i. Balcones Canyonland Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
3. Requests for Future Agenda Items

The Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to *Marilla Shepherd*, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.