



**Environmental Board
May 07, 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

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
Place 5 Appointee

1. CITIZEN COMMUNIATION: GENERAL

2. APPROVAL OF MINUTES

Approval of minutes from April 16, 2008

3. PUBLIC HEARINGS

STAFF BRIEFINGS

- a. Briefing on the Proposed Tree Ordinance and Rule Modifications - Michael Embesi, Watershed Protection and Development Review Department.

DISCUSSION AND ACTION ON DEVELOPMENT CASES

- b. **Name:** Terraces at Scofield Ridge SP-2007-0553C

Applicant: Longaro and Clark, L. P.

Location: 13145 Burnet Road

Staff Person: Patricia Foran, Watershed Protection & Development Review

Request: Variance request is to Land Development Code 1) 25-8-341 – To allow cut to exceed the four foot maximum limits 2) LDC 25-8-342 – To allow fill to exceed the four foot maximum limits 3) LDC 25-8-301(A)) - To allow the construction of a driveway on slopes greater than 15% 4) LDC 25-8-302 (A)(1)) – To allow a building or parking area on slopes greater than 15%.

Staff Recommendation: Recommended with conditions.

4. OLD BUSINESS

- a. Joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. SH45 – John Dupnik, P.G.
- c. Erosion and Sedimentation Controls – Dave Anderson, P.E.
- d. Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- e. Tree Task Force – Phil Moncada

5 NEW BUSINESS

- a. Request for future agenda items

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