



**Environmental Board**  
**May 21, 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

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### **1. CITIZEN COMMUNIATION: GENERAL**

### **2. APPROVAL OF MINUTES**

Approval of minutes from May 7, 2008

### **3. PUBLIC HEARINGS**

#### **DISCUSSION AND ACTION**

- a) Consider and take appropriate action on an ordinance amending Chapter 25-2, Article 2, Division 5 (Planned Unit Developments) to set out criteria for determining whether a PUD creates development superior what would occur under conventional zoning, to require a PUD Subcommittee of the Council to determine whether a proposed PUD meets those criteria, to require neighbors and neighborhood associations to be notified of PUD applications, and providing height and density bonuses and other incentives for PUDs to include affordable housing and other community benefits.- *Jerry Rusthoven, Neighborhood Planning and Zoning Department*

#### **4. OLD BUSINESS**

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

#### **5. NEW BUSINESS**

- a. Request for future agenda items

#### **6. ADJOURNMENT**

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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.**