

City of Austin
Environmental Board Agenda
December 05, 2007

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 11/07/2007 and 11/14/2007

B. DEVELOPMENT PROJECTS

1. **Name:** White Stone Church
SP-2007-0461D
Applicant: Possner and Associates, Inc.
Kurt Prossner
Location: 4101 N. Ranch-to-Market Road 620
Staff Person: Patricia Foran, Watershed Protection & Development Review
Request: Variance request is to Land Development Code 25-8-65(A) 1) To omit the roadway deduction in calculation of allowable impervious cover.
Recommendation: Not recommended

C. STAFF REPORTS

1. Presentation on the Onion and Williamson Creeks – George Oswald, P. E., WPDR
2. Subsurface Parking Amendment- Pat Murphy, WPDR and Thomas Nucklos, Law Department

D. ITEMS REQUIRING BOARD ACTION

1. Consideration of a Resolution to address non-emergency pump and haul activities.

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.