

City of Austin
Environmental Board Agenda
February 07, 2007

Room 1002 (City Council Chambers) 301 West 2nd St. 6:00 p.m.

Karin Ascot, Vice Chair
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

John Dupnik, P. G.
At Large Appointee

Dr. Mary Gay Maxwell
Place 4 Appointee

William Curra, P. E.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

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

Julie Jenkins
At-Large Appointee

Jon Beall
Place 3 Appointee

A. BOARD BUSINESS

1. Citizens Communication – Please sign up prior to meeting.
2. Approval of Minutes from 01/24/07

B. DEVELOPMENT PROJECTS

1. **Name:** Lelah's Crossing
SP-06-0402C
Applicant: Thrower Design
Location: 1300 Dittmar Road
Staff Person: Betty Lambright, WPDR
Request: The variance request is as follows: 1) Land Development Code Sections: 25-8-392 and 25-8-261 – To allow construction in a Critical Water Quality Zone.
Recommendation: Recommended with conditions.

2. **Name:** Star Riverside
SP-06-0700C
Applicant: C. Faulkner Engineering (Stephanie Stanford, P. E.)
Location: 1300 East Riverside Drive at Manlove Street
Staff Person: Patricia Foran, WPDR
Request: The variance request is as follows: 1) Land Development Code Section: 25-8-261 -To allow construction and demolition within the Critical Water Quality Zone of Town Lake and Harper's Branch Creek.
At the Board's request, the environmental impacts of the following variances to the Waterfront Overlay District will be required:
1) Land Development Code Section: 25-2-734 (C) – To exceed the 50% impervious cover limitation for area not within the primary or secondary setback of the East Riverside Subdistrict of the Waterfront Overlay. 2) Land Development Code 25-2-721 (B) –To allow the construction of trail improvements of water quality facilities within the primary setback of the Waterfront Overlay.

Recommendation: Recommended with conditions.

3. **Name:** Four Points Centre-Lot 2, Block B
SP-06-0517C
- Applicant:** Bury and Partners, Diana Wang, EIT
- Location:** 11301 Four Points Drive
- Staff Person:** Betty Lambright, WPDR
- Request:** The variance request is as follows: 1) Variance from Lake Austin Ordinance Section: 9-10-409 (Cut and Fill) 2) Variance from Lake Austin Ordinance Section: 9-10-384 (Construction on Slopes)
- Recommendation:** Recommended with conditions.

C. STAFF REPORTS

1. Briefing on the Development Process – Steve Wilkinson, WPDR
2. Tree Task Force Initiatives – Judy Fowler, Austin Energy
3. Briefing on the Proposed TPDES Wastewater Discharge Permit Application for Hays County-Ed Peacock, WPDR

D. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. Lost Creek MUD Annexation – Phil Moncada
 - ii. SH45 – John Dupnik, PG
 - iii. SH130/East Austin Development – Dave Anderson, P.E.
 - iv. Evaluation Criteria Committee – Rodney Ahart
 - b. Other Board Involvement
 - i. BCCP Citizens Advisory Group – Julie Jenkins
 - ii. Turkey Creek Task Force – Dave Anderson, P. E.
 - iii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.
 - iv. Water Conservation Task Force – Dave Anderson, P. E.
 - c. Water Treatment Plant 4 – Dave Anderson, P. E.
 - d. Open Government Meetings Certification – Dave Anderson, P. E.