

City of Austin
Environmental Board Agenda
September 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

William Curra, P. E.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

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

Vacant
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 8/15/2007

B. DEVELOPMENT PROJECTS

1. **Name:** Embarcadero
SP-06-0665D
Applicant: Embarcadero Partners, LP
John M. Joseph
Location: River Hills Road

Staff Person: Craig Carson,, Watershed Protection & Development Review

Request: Variance request is to Land Development Code 25-8-302(B) – 1) To allow construction on slopes greater than 25% and Land Development Code 25-8-361(E) 2) To reduce the wastewater treatment by land application requirement of 7,000 square feet pre LUE, to 5, 000 square feet per Living Unit Equivalent.

Recommendation: Recommended.

C. ITEMS REQUIRING BOARD ACTION

1. Watershed Protection and Development Review 2008 Budget – Joyce Pulich, WPDR
2. Consideration of a resolution regarding the establishment of a Water Quality Task Force
3. Consideration of a resolution adopting a Town Lake Overlay Board Policy Statement

D. STAFF REPORTS

1. Barton Springs Zone Redevelopment Ordinance briefing – Matt Hollon, WPDR
2. Overlook Estates (Phase II) Service Extension Request #2644– Robbie Botto, WPDR

F. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. Evaluation Criteria Committee – Rodney Ahart
 - iii. Barton Springs Master Plan Subcommittee – Dave Anderson
2. Reports Regarding Other Board Involvement
 - i. 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 J. Carter, 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.
