

AMENDED
City of Austin
Environmental Board Agenda
November 14, 2007

Room 325 (One Texas Center)505 Barton Springs Rd 3rd floor 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

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 per LUE, to 5, 000 square feet per Living Unit Equivalent and Land Development Code Section 25-8-341/342 3) To allow cut/fill greater than 4 feet.
Recommendation: Recommend approval
2. **Name:** Pearson Business Center
SP-2007-0350DS
Applicant: Hanrhan-Prichard Engineering
Contact Steve Jamison
Location: Bratton Lane
Staff Person: Craig Carson,, Watershed Protection & Development Review
Request: Variance request is to Land Development Code 25-8-341 and 25-8-342 1) To allow cut/fill greater than 4 feet.
Recommendation: Recommend approval

3. . **Name:** Cameron Industrial Park
SP-2007-0407C
Applicant: Conley Engineering
Carl Conley
Location: 9107 Cameron Road
Staff Person: Betty Lambright, Watershed Protection & Development Review
Request: Variance request is to Land Development Code 25-8-261 1) to allow construction in the Critical Water Quality Zone.
Recommendation: Recommended with condition

C. STAFF REPORTS

1. Parking Amendment – Pat Murphy, Watershed Protection and Development Review Department
2. Briefing on the Evaluation Guidelines for Variances – Pat Murphy, Watershed Protection and Development Review Department
3. *Circle Drive Pedernales Electric Cooperative Tract Service Extension Request # 2695 – Robbie Botto, Watershed Protection and Development Review Department

D. ITEMS REQUIRING BOARD ACTION

1. Austin Clean Water Program Ordinance Extension – Gopal Guthikonda, P. E., Austin Water Utility
2. Consideration of a Resolution Adopting Environmental Board Evaluation Criteria and Establishment of a Consent Agenda.

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. Williamson Creek Subcommittee – Dave Anderson, P.E.
2. Reports Regarding Other Board Involvement
 - i. Balcones Canyonland Conservation Plan (BCCP) Citizens Advisory Group – Mary Ann Neely
 - ii. Tree Task Force – Phil Moncada
 - iii. Environmental Board Annual Report
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.

* Added agenda item C-3