

AMENDED
City of Austin
Environmental Board Agenda
June 06, 2007

Room 1002 (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 5/16/2007

B. DEVELOPMENT PROJECTS

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1. Name: Aupperle Company
Applicant: Bruce Aupperle, P. E.
Location: 4600/4604 Island Cove
Staff Person: Betty Lambright, WPDR
Request: The variance request is as follows: 1) LDC Section 25-8-261 and LDC Section 25-8-452 To allow construction in the Critical Water Quality Zone by filling in three existing man-made boat slips and cutting two new boat slips; and 2) LDC 25-8-341 - To exceed the maximum allowable cut of 4' (cut requirements)
Recommendation: Recommended
 2. Name: Canyon at Lake Travis
Applicant: TCB - Dan Edwards, P. E.
Location: 4235 ½ North FM 620
Staff Person: Betty Lambright, WPDR
Request: The variance request is as follows: 1) LDC Section: 30-5-301 – To construct driveways on slopes greater than 15%; 2) LDC Section: 30-5-302 – To construct buildings on slopes greater than 25%; and 3) LDC Section: 30-5-342 – To exceed the maximum 4' cut;

Recommendation: Recommended with conditions

C. STAFF REPORTS

1. Travis County Conservation Ordinance – Pat Murphy, WPDR

D. BOARD AND COMMITTEE MATTERS

1. Update on Past Board Items
 - a. Subcommittee Reports
 - i. SH45 – John Dupnik, PG
 - ii. SH130/East Austin Development – Dave Anderson, P.E.
 - iii. Evaluation Criteria Committee – Rodney Ahart
 - iv. Water Quality Policy Subcommittee – Dave Anderson
 - b. Reports Regarding Other Board Involvement
 - i. BCCP Citizens Advisory Group – Vacant
 - ii. Barton Springs Zone Advisory Group – Dave Anderson, P. E.
 - iii. Tree Task Force – Phil Moncada
 - c. Water Treatment Plant 4 – Full Board
2. 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.

AMENDMENTS: Removed Barton Springs Zone - Laurie Limbacher, AIA, Parks and Recreation Department. C-2
