



ENVIRONMENTAL BOARD

Notes of Regular Meeting

July 11, 2007

Meeting Called to Order: 6:10 p.m. Meeting Adjourned: 11:30 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Present	Jon Beall	Present

Staff Members Present:

Tom Ennis, P. E., WPDR	Prewetz Moheet, CPA, AWU,	Nancy McClintock, WPDR
Pat Hartigan, P. E., WPDR	Jay Ulary, P. E., Public Works	Jose Guerrero, P. E., WPDR
Pat Murphy, WPDR,	Betty Lambright, WPDR	Joe Almazan, WPDR
Mike Kelly, P. E, WPDR	Javier Delgado, WPDR	Darryl Slusher, AWU
Tom Franke, WPDR	Robin Smith, WPDR	Ingrid McDonald, WPDR
Marilla Carter, WPDR	Forrest Nikorak, P. E., WPDR	

Attached is an agenda of the meeting and the motions made by the Board. There were (two) 2 motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. There were (sixteen) 16 citizens signed up to speak on Pier Partners Planned Unit Development.
2. There were (eleven) 11 citizens signed up to speak on 222 and 300 East Riverside Drive.
3. The Environmental Board discussed clarification of a motion and variance approved by the Board on April 5, 2006 for the El Milagro Subdivision and its proposed development within the water quality transition zone. Mr. Moncada, Dr. Maxwell, Mr. Curra, Mr. Ahart, and Mr. Dupnik clarified that their intent was only to limit the maximum impervious cover to that allowed by the SOS rules. Mr. Anderson clarified his intent that his vote intended to limit the maximum impervious cover to the 3,180 sq. ft. presented in the Board packet.
4. The Environmental Board recommended disapproval of a request to create a Planned Unit Development at the Pier site. See attached.

5. The Environmental Board recommends approval with conditions of a variance to: 1) Land Development Code Section 25-8-341 – To exceed the 4' cut limit, and 2) Land Development Code Section 25-8-342 – To exceed the 4' fill limit, for the Pleasant Valley Bike Route Retaining Wall project. See attached.
6. The Environmental Board received a briefing on the 222 and 300 East Riverside Drive, at the request of the Parks and Recreation Board. In response to this briefing, the Board committed to developing a policy for development in the Waterfront Overlay and its impacts on the environment. Board members Curra, Maxwell, and Moncada agreed to serve on this subcommittee.
7. The Environmental Board received a briefing on the application for a Conditional Use Permit at the Water Treatment Plant #4 site, including the installation of the stormwater and water quality facilities and the access drive.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marilla Carter".

Marilla Carter

Environmental Board Liaison