



## ENVIRONMENTAL BOARD

### Notes of Regular Meeting

July 18, 2007

Meeting Called to Order: 6:12 p.m. Meeting Adjourned: 8:30 p.m.

#### Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Absent
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	Absent

#### Staff Members Present:

Pat Murphy., Watershed Protection and Development Review  
Wendy Walsh, Neighborhood Planning and Development  
Ester Matthews, Austin Energy  
Marilla Carter, Watershed Protection and Development Review

~~Attached is an agenda of the meeting and the motions made by the Board. There was (one) 1 motion~~  
passed by the Environmental Board. An audio tape recording of this meeting is available through the  
Watershed Protection Department.

1. The Environmental Board recommended **conditional approval** of a variance to 1) Land Development Code Section 24-5-2-144 which requires a PUD application to include at least 10 acres (the variance would allow the 8.9 acre tract to be submitted as a PUD), and 2) LDC 25-8-483 requesting that a portion of the water quality transition zone associated with Williamson Creek be classified as Uplands zone. See attachment.
2. The Environmental Board received briefings on the state of air quality within the City of Austin and the major air quality issues the City might be facing in the next few years. Ester Matthews with Austin Energy provided one of these briefings, followed by invited testimony from Rogelio C. Ramon (Air Quality Solutions, Inc), Professor David Allen (University of Texas), and Mr. Scott Johnson.

Respectfully submitted,

*Marilla Carter*

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Environmental Board Liaison