



**Environmental Board Regular Meeting
March 5, 2014 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

3. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board regular meeting of 02/19/14
- b. Approve the minutes of the Environmental Board Water Quality Regulations meeting of 2/26/14.
- c. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department **No report this week.**

4. 10 MINUTES OF EDUCATION

- a. Internet resources for accessing Watershed Protection Department environmental data- Rob Clayton, Watershed Protection Department

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Air Quality Update – Pharr Andrews and Cari Buetow, Transportation Department
- b. Briefing on Water Service Extension Request #3263 Nootsie Tract – Kelly Gagnon, Watershed Protection Department
- c. Briefing on Wastewater Service Extension Request #3264 Nootsie Tract – Kelly Gagnon, Watershed Protection Department
- d. Consider a draft ordinance affecting City Code Chapters 25-2, 25-5, 25-7 and 25-8, relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and

shoreline access in response to City Council Resolution 20130829-078. - Chuck Lesniak, Environmental Officer, Watershed Protection Department

- e. Consider a draft ordinance to create a Lake Austin zoning district overlay that is proposed to apply within 1000 feet of the shoreline of Lake Austin in response to City Council Resolution 20130829-113. Chuck Lesniak, Watershed Protection Department Environmental Officer, and Jerry Rusthoven, Planning and Development Review Department

6. COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary and Mary Ann Neely - **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Brian Smith, and Jennifer Walker. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely **No report this week.**
- g. Other reports from Board members. **No report this week.**

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental 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. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans 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.