



**Environmental Board Regular Meeting  
September 17, 2014, at 6:00 P.M.  
One Texas Center  
505 Barton Springs Rd 3<sup>rd</sup> Floor #325  
Austin, Texas 78704**

## **AGENDA**

Robert Deegan  
Place 1 Appointee

Marisa Perales, Vice Chair  
Place 2 Appointee

Ruthie Redmond  
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

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**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

Speakers 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 September 3, 2014.
- b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department.
  - i. Update on SH45 SW
  - ii. Update on Northern Walnut Creek Trail

**4. PUBLIC HEARINGS & POSSIBLE ACTION**

- a. **Name:** 2009 Lakeshore Drive – Building BD SP-2013-0504DS

**Applicant:** Aupperle Company (Agent Bruce Aupperle)

**Location:** 2009 Lakeshore Drive

**Staff Reviewer:** Liz Johnston, Planning and Development Review Department

**Watershed:** Lake Austin (Water Supply Rural), Drinking Water Protection Zone

**Request:**

- 1) Variance request is as follows: to allow construction of a boat dock within a canyon rim rock Critical Environmental Feature buffer, 25-8-281 (C)(2)(b).

**5. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Update on the implementation status of the WPD Master Plan – Jean Drew, and Matt Hollon Watershed Protection Department
- b. Briefing on Auxiliary Water Codes Coordination Projects – Dan Pederson, Austin Water Utility
- c. Briefing on the Code Approach Alternatives and Annotated Outlines for CodeNEXT – George Zapalac, Planning and Development Review Department
- d. Pease Park Master Plan- Parks and Recreation Department Kim M McKnight, Parks and Recreation 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, 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, and Chair, Brian Smith. **No report this week.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee – Mary Ann Neely and Ruthie Redmond **Mary Ann Neely will make a report this week.**
- h. Other reports from Board members

**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. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at 505 Barton Springs Road 3<sup>rd</sup> Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.