



**Environmental Board Regular Meeting  
April 1, 2015 at 6:00 P.M.  
City Hall Council Chambers, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701**

# Agenda

## BOARD MEMBERS:

Dr. Mary Gay Maxwell, Chair	Marisa Perales, Vice Chair	James Schissler, P. E., Secretary
Robert Deegan	Mary Ann Neely	Ruthie Redmond
Brian Smith		

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1. **CALL TO ORDER**
  2. **CITIZEN COMMUNICATION: 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. **10 MINUTES OF EDUCATION**
    - a. None
  4. **APPROVAL OF MINUTES AND ACTION**
    - a. Approve the minutes of the Environmental Board regular meeting of March 4, 2015.
    - b. Environmental Officer's Report and hot topics– Chuck Lesniak, Watershed Protection Department
      - i. Update on SH45 SW, including final Environmental Impact Statement and Record of Decision
  5. **PUBLIC HEARINGS AND POSSIBLE ACTION**
    - a. **Name:** 70 Pascal Lane SP-2014-0144D  
**Applicant:** Armbrust & Brown, LLP – Amanda Morrow  
**Location:** 70 Pascal Lane  
**Staff Reviewer:** Jim Dymkowski, Planning and Development Review Department; and Scott Hiers, Watershed Protection Department  
**Watershed:** Lake Austin (Water Supply Suburban), Drinking Water Protection Zone  
**Request:** To allow the construction of a tram within a 150 foot Critical Environmental Feature buffer (Canyon Rimrock/Bluff) to provide a single point of shoreline access to a proposed boat dock that is outside of the buffer. 25-8-281 (C) (2) (B).  
**Staff Recommendation:** Recommend for approval.

- b. **Name:** Heinrich Bulkhead SP-2014-0090DS  
**Applicant:** Moncada Consulting - Agent Phil Moncada  
**Location:** 4101-1/2 Rivercrest Dr.  
**Staff Reviewer:** Brad Jackson  
**Watershed:** Lake Austin Watershed (Water Supply Rural) Drinking Water Protection Zone  
**Request:** Courtesy Environmental Board briefing and request for a recommendation to allow fill in Lake Austin [LDC Section 25-8-652(A) of the Comprehensive Watershed Ordinance]  
**Staff Recommendation:** Recommended for consent with conditions.

**6. STAFF BRIEFINGS AND POSSIBLE ACTION**

- a. Urban Trail Project Master Plan – Nadia Barrera, Public Works Department
- b. Onion Creek buyout policy – Victoria Li, Watershed Protection Department
- c. Review Changes to Environmental Board enabling ordinance – Chuck Lesniak, Watershed Protection Department

**7. COMMITTEE REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., Marisa Perales, and Ruthie Redmond. **Marissa Perales will report on this item Re: special events permitting process and its impact on parks.**
- 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. **Robert Deegan will report on this item Re: South Lamar Corridor Plan.**
- e. Water Quality Regulations Committee – Mary Ann Neely and 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, Ruthie Redmond, and Mary Gay Maxwell. **Mary Ann Neely will report on this item.**
- h. Other reports from Board members. **No report this week.**

**8. NEW BUSINESS**

**9. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. For additional information, please call **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711.

For more information on the Environmental Board, please contact **Jessica Coronado**, Watershed Protection Department, at (512) 974-3443.

Future Agenda Items Requested by Board, as of February 2015					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item <b>WILL BE COMPLETED SPRING 2015</b>	WTP4 TM Quarterly report on project status and Environmental Commissioning	Board	Robyn Smith, Chuck Lesniak	PW, WPD	Quarterly
11/5/14 **	<b>10 MINUTES OF EDUCATION</b> Provide information for new Council members regarding the Environmental Board functions	Mary Gay Maxwell	TBD	Board	Pending
11/5/14	<b>10 MINUTES OF EDUCATION</b> Presentation about environmental issues for each district	Mary Gay Maxwell	TBD	Board	July/August 2015
11/5/14	<b>10 MINUTES OF EDUCATION</b> Watershed Protection Department to brief the Environmental Board with the same presentation material provided to new City Council	Mary Gay Maxwell	TBD	Board	July/August 2015
3/4/15	<b>10 MINUTES OF EDUCATION</b> How the ozone is formed	Mary Ann Neely/ Environmental Board	Pharr Andrews Staff	ATD CAPCOG	Pending
3/23/15	<b>10 MINUTES OF EDUCATION</b> Trends in Barton Springs Dissolved Oxygen	Chris Herrington	Abel Porras, PE	WPD	April 15, 2015
1/7/15	Presentation on Wells from Staff and the Barton Springs Edwards Aquifer Conservation District	Environmental Board	Chris Herrington Robin Gary	WPD BSEACD	April 15, 2015

2/18/15	Briefing from City Clerk on new Council Committee structure and procedures	Environmental Board		Clerk's Office	Pending
3/4/15	Presentation from Prof. Michael Barrett on Barton Springs water testing results	James Schissler/ Environmental Board	Michael Barrett, PhD	UT	Pending
3/4/15	Update on Green Infrastructure stakeholder workshop series	Robert Deegan/ Environmental Board	Matt Hollon	WPD	April 15, 2015
3/23/15	Status report from River Watch	Victoria Li	Brent Lyles	Austin Youth River Watch	Pending