



**Environmental Board
September 1, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on August 18, 2010.

3. PUBLIC HEARINGS

- a. **Name:** 2700 Edgewater Drive SP-2010-0082D

Applicant: Nathan and Farrah Chelstrom

Contact: Bruce Aupperle, P. E.

Location: 2700 Edgewater Drive

Staff Person: Michael Clay, Planning Development Review Department

Request: Land Development Code:

1) 25-8-452 to allow construction of a bulkhead and associated fill in the critical water quality zone.

Watershed: Lake Austin Watershed (Water Supply Rural) Drink Water Protection Zone

Recommendation: Recommended for Disapproval

4. 10 MINUTES OF CONTINUING EDUCATION

Water detention ponds and water quality structural controls- Matt Hollon

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the New Zachary Scott Theater - Nick Naccarato Economic Growth and Redevelopment Department

6. OLD BUSINESS

a. Committee Reports

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada

b. Special Reports

- 1) BCCP Citizens' Advisory Committee – Mary Ann Neely
- 2) Waller Creek Tunnel Advisory Committee – Jim Schissler
- 3) Other Reports

7. NEW BUSINESS - Future agenda items:

8. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 4 days before the meeting date. Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.