WATERFRONT PLANNING ADVISORY BOARD
October 11, 2010 @ 6:00 P.M.

CITY HALL, BOARD & COMMISSION ROOM
301 W. 2nd Street, Room 1101
Austin, TX 78703

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann
Robert Pilgrim
Robin Rather
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from September 13, 2010 meeting.

C. NEW BUSINESS:

1. Discussion and possible action/recommendation on Site Plan application

Case:	SP-2010-0198C Town Lake YMCA
Location:	1100 W Cesar Chavez Street
Owner/Applicant:	YMCA
Agent:	Griffin Engineering Group, Inc. (Greg Griffin)
Request:	**Recommendation for a site plan waiver request in the Waterfront Overlay to be presented to the Land Use Commission. Waiver requested from LDC 25-2-736(E) - surface parking is prohibited, except for a parking area for buses, van pooling, the handicapped, or public access to park land.**
Staff Rec.:	**Recommended**
Staff:	Sarah Graham, 974-2826 Sarah.Graham@ci.austin.tx.us Planning and Development Review Department

Staff Liaison: Susan Kirby, 974-3524

2. **Code Amendment: C20-2009-020 - Shoreline Protections**

Location:	Lake Austin Watershed, - NPA
Owner/Applicant:	City of Austin
Agent:	Andrew Clamann
Request:	Amendments to city code related to shoreline protection, trams and bulkheads..
Staff Rec.:	**Recommended**
Staff:	Andrew Clamman, 974-2694, andrew.clamman@ci.austin.tx.us Watershed Protection Department

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports and possible action on proposed deliverables and schedule.

    a. Design and Development Framework Committee –

    b. Design Criteria and Bonus Provision Committee -

2. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. 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 4 days before the meeting date. Please call Susan Kirby at Planning & Development Review Department, at 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, at 974-3524.

Staff Liaison: Susan Kirby, 974-3524