



**Environmental Board
October 20, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

REVISED AGENDA

Bob Anderson
Place 1 Appointee

Eva Hernandez
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 October 6, 2010.
- b. Emergency election to elect a new Environmental Board Secretary.

3. 10 MINUTES OF CONTINUING EDUCATION

Relationship of Zoning and Platting Commission's consideration to the actions of the Environmental Board – Matt Hollon, Watershed Protection Department

4. PUBLIC HEARINGS

- a. **Name:** Town Lake YMCA SP-2020-0198C

Applicant: Young Men's Christian Association (Mr. Thom Parker)

Location: 1100 West Cesar Chavez

Staff Person: Sarah Graham, Planning and Development Review Department

Request:

1. Land Development Code 25-2-721(A) (4) Recommendation for a site plan waiver request within the Waterfront Overlay Combining District.

Watershed: Town Lake (Urban)

Recommendation: Recommended for consent.

- b. **Name:** Holly Street Power Plant Decommissioning Project Temp. Off-Site Improvements SPC-2010-0137C

Applicant: Austin Energy (Rose San Miguel)

Location: 2319 ½ Canterbury Street

Staff Person: Sarah Graham, Planning and Development Review Department

Request:

1. Land Development Code 25-2-721 (A) (4) Recommendation for a site plan within the Waterfront Overlay Combining District.

Watershed: Town Lake (Urban)

Recommendation: Recommended for consent.

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Austin Water Utility's notification process to citizens for lift station spills.
- b. Consider making a recommendation to the Planning Commission regarding an ordinance amending sections 25-2-1001 and 25-2-1008 of the City Code amending requirements relating to Landscaping Irrigation for Site Plans. - Matt Hollon Watershed Protection Department.
- c. Quarterly report on Water Treatment Plant #4 design and construction, Environmental Compliance and Environmental Commissioning, -William Stauber, P. E., Joe Hoepken, P. E., Austin Water Utility and Robyn Smith, and Chuck Lesniak, Watershed Protection Department.

6. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely.
- 2) Urban Growth Policy subcommittee – 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, and Robin Gary.
- 6) Reports from Board representative to other committees.

7. NEW BUSINESS - Future agenda items:

8. ADJOURNMENT

***ADDED changes to 4b: decommissioning and revised request language: Recommendation for a site plan**

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. Link to Meetings of the Environmental Board and more:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm