



**Environmental Board  
October 3, 2012 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **CANCELED MEETING AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
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**

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

### **3. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on September 19, 2012.
- b. Environmental Board Officer Elections.

### **4. PUBLIC HEARINGS**

**None.**

### **5. STAFF BRIEFING AND POSSIBLE ACTION**

**None.**

### **6. OLD BUSINESS AND REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and

Marisa Perales

- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

**NEW BUSINESS** - Future agenda items

**ADJOURNMENT**

## Future Agenda Items:

Link to Meetings of the Environmental Board and more...

[http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/28\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm)

Request Date	Request from Environmental Board to COA Staff & staff to EB	Requestor	Staff	Agency	EB Meeting Date
4/21/10	The difference in impervious cover regulations in different watersheds.	10 Min. Snippet	Matt Hollon	WPD	pending
4/21/10	Operation Permit regulatory terms and their meaning -	10 Min. Snippet	Matt Hollon	WPD	pending
8/1/12	WATERSHED Characterization (Health EII Scores)	Mary Gay Maxwell	TBD	WPD	pending
8/1/12	<b>Neighborhood Plans how many are there, where, who enforces? Environmental Concerns address in then</b>	Mary Gay Maxwell	TBD	PDRD	<b>pending</b>
8/1/12	Grandfathering flow chart summarized by Chuck Lesniak & list of things not protected under Chapter 245 building codes, flooding, health and safety.	Mary Gay Maxwell	Chuck Lesniak	PDRD	pending
8/1/12 EB Retreat	Mission Priorities/ Green Infrastructure	10 Minute Snippet generated from Joe Pantalion master plan presentation	Lesniak	WPD	pending
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration	10 Minute Snippet generated from Joe Pantalion master plan presentation	Lesniak	WPD	pending
8/1/12 EB Retreat	Clean Water Program	10 Minute Snippet generated from Joe Pantalion master plan presentation	Lesniak	WPD	pending
8/1/12 EB Retreat	EPA/ Imagine Austin	10 Minute Snippet generated from Joe Pantalion master plan presentation	Lesniak	WPD	pending
8/15/12	WTP4 Quarterly Report	PWS/WPD	<b>Robyn Smith</b>	PWS/AWI	October 17, 2012
09/11/12	RCA for WQPL Land Management Plan	AWU	<b>Thuesen, Kevin</b> <Kevin.Thuesen@austintexas.gov>	AWU	December 2012
9/20/12	Watershed Protection Ordinance	WPD	<b>Matt Hollon</b>	WPD	HOLD December 2012. EB Meeting this item only for the agenda. Per Matt H.
8/15/12	Drilling Wells in COA Jurisdiction	Robin Gary	<b>Chuck Lesniak</b>	WPD	pending
8/17/12	Design Waller: A Competition Waller Creek Conservancy	Kyle Carvell	<b>Marie Sandoval</b>	CMO	10/17/12
9/19/12	Clean Water presentation	Jennifer Walker	<b>Chuck Lesniak</b>	WPD	pending