



**Environmental Board
November 5, 2008 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78704**

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Vice Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart
Place 6 Appointee

David Anderson, P. E., Chair
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL

2. APPROVAL OF MINUTES

Approve the minutes of the September October 15, 2008 regular meetings.

3. PUBLIC HEARINGS DISCUSSION AND ACTION ON DEVELOPMENT CASES

a. **Name: Travis County Eastside Service Center**

Applicant: LAN Inc. (Steven D. Widacki, P. E.)

Location: 210700 FM 969

Staff Person: Mike McDougal – Watershed Protection and
Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-341/342 To allow cut over 4 feet but not to exceed 12 feet, and to allow fill over 4 feet but not to exceed 10 feet. **Watershed:** Elm Creek Watershed (Suburban) Desired Development Zone

Recommendation: Recommended approval

b. **Name: Spring Lake Subdivision C8-2007-0224.0A**

Applicant: CDR Group, LLC (Michael Chapa)

Location: 9009 Spring Lake Drive

Staff Person: Patricia Foran – Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-281 (B) To allow a residential lot to contain a critical environment feature and be located within 50 feet of a critical environmental feature. Watershed: Bull Creek Watershed (Water Supply Suburban)

Recommendation: Recommended with conditions

4. STAFF BRIEFINGS

- a. Briefing on the Waller Creek Tunnel Project-Carolyn Perez, Public Works Department
- b. Briefing on the Zero-Waste Initiative-Jessica King, Solid Waste Service Department

5. OLD BUSINESS

- a. Update on the joint Environmental/Parks Board Subcommittee Update – Dave Anderson, P.E.
- b. Update on the Erosion and Sedimentation Controls Update – Dave Anderson, P.E.
- c. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- d. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- e. Update 2008 Work Plan Review –Dave Anderson, P.E.
- f. Update on the SWAC Meeting Oct 22,2008 – Phil Moncada

6. NEW BUSINESS

Request for future agenda items:

- a. Adopt the 2009 Environmental Board Standard Bylaws – Dave Anderson
- b. Plan to set the date for the Environmental Board Retreat – Dave Anderson
- c. Update on the case recommendations from other Board and Commissions- John Dupnik

7. 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 and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.