



**Environmental Board**  
**December 3, 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

Dave Anderson Chair  
Mayor's Appointee

---

### **1. CITIZEN COMMUNICATIONS: GENERAL-**

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.

### **2. APPROVAL OF MINUTES**

- a. Approve the minutes of the December 3, 2008 regular meeting.

### **3. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION**

#### **a. Name: Terrace PUD (Revision 12)**

*C814-86-009.12*

**Applicant:** WSG Partnership (Roger Arend)

**Location:** 2300-3000 Via Fortuna

**Staff Person:** Jerry Rusthoven, Neighborhood Planning and Zoning Department, and Sue Welch – Watershed Protection and Development Review Department

**Courtesy Review:** This is a courtesy review by Environmental Board no variances requested. Watershed: Barton Creek (SOS) Drinking Water Protection Zone

**Recommendation:** Recommended with conditions

**4. STAFF BRIEFINGS AND ACTION**

- a. Briefing on the Heritage Tree Ordinance Pat Murphy, Watershed Protection and Development Review Department and Michael Embesi, Watershed Protection and Development Review Department

**5. OLD BUSINESS**

- a. Update on the joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell

**6. NEW BUSINESS**

- a. Request for future agenda items.

**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.