



REVISED
Environmental Board
November 18, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

Rodney Ahart, Vice Chair
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 regular meetings on November 4, 2009.

3. PUBLIC HEARINGS DISCUSSION AND ACTION DEVELOPMENT CASES

None.

4. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on Fire Code adoptions- Carl D. Wren, P. E. Austin Fire Department
- b. Briefing on the Watershed Master Plan – Jean Drew, Watershed Protection Department

5. ACTION ITEMS

- a. Consider a motion for the [Heritage Tree Ordinance](#) – Michael Embesi Planning & Development Review Department
- b. Consider an [ordinance amending Chapter 25-2](#) of the City of Austin Land Development Code to change the interim zoning designations granted upon annexation to be

consistent with standard and small single-family lots shown on an approved preliminary plan or final plat- Jackie Chuter, AICP, Planning & Development Review Department

6. OLD BUSINESS

- a. Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Phil Moncada, Jon Beall & Mary Ann Neely
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Environmental Awareness Awards- Executive Committee of the Environmental Board
- d. Update on the 2009 Work Plan reports – Mary Gay Maxwell.
- e. Select a regular meeting date for the Environmental Board and Staff Retreat.
- f. Approve the 2010 Environmental Board Calendar of meetings.

7. NEW BUSINESS

Future agenda items:

- a. Request for a staff briefing on the Water Fluoridation Report-Rodney Ahart
- b. Request for a staff briefing on the Mission Bethany Ordinance-Robin Gary

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

Revision: Added new Board business items.

FUTURE AGENDA ITEMS THIS IS NOT POSTED PUBLICLY.

Request Date	Request from Environmental Board to COA Staff & staff to EB	Requestor	Staff	Agency	EB Meeting Date
6/7/06	Briefing on Zoning Cases and Impervious Cover	Phil Moncada	Jerry Rusthoven	NPZD	Pending
1/21/2009	Report on Water Quantity Ideas to implement. Measures to maintain Barton Springs flow. Begin working ways to work on water quantity. Update on the progress or the results of what they were able to accomplish. (Legal, AWU & WPD,).	Mary Ann Neely	Dan Strub/Daryl Slusher Nancy McClintock Pat Murphy	AWU	Pending
11/4/09	Austin-Bastrop River Corridor Partnership presentation	Jon Beall	Kevin Anderson	AWU	12/2/09
7/15/09	Request for report at the end of the year on the Rosewood Dumpsite-Rodney Ahart	Rodney Ahart	Nancy McClintock/Oscar Garza	WPD	End of the year report.
9/9/09	Staff and Environmental Board Growth Development Subcommittee meeting	Rodney Ahart	EB 3 rd meeting SubComm. Murphy, Pat	WPD	11/16/09
8/5/09	Report on Recreational Boating on Lake Austin, Texas	Mary Gay Maxwell	Chris Yanez	PARD	Provided a DVD in packet to Board members 11/18/09
10/1/09	Approve an ordinance relating to permitting and procedures for bulkheads and shoreline access equipment (aka "trams") along Lake Austin.		Andrew Clamann, Pat Murphy	WPD	Pending
10/16/09	Heritage Tree Ordinance Environmental Board subcommittee develop a recommendation to present to the full Board at the November 4, 2009, meeting for a final vote.	Mary Gay Maxwell	Pat Murphy Michael Embesi	WPD PPD	11/17/09
10/26/09	Watershed Protection Annual Budget Report	Mary Gay Maxwell	Mike I. & Diane G.	WPD	pending
10/26/09	Environmental Board & Staff	Mary Gay	Pat Murphy	WPD	1/6/10

	Annual Retreat	Maxwell			
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