

**Peninsula Community Planning Board
Environment / Water Subcommittee Minutes
October 11, 2010
Point Loma Nazarene University – Draper Hall**

Meeting called to order by Chair J. Gott approx. 12:45 p.m.

Attendance:

- Mignon Scherer
- Jay Shumaker
- Suhail Khalil
- John Gott

Purpose of the meeting was to continue developing a mission statement for the Subcommittee and continue identifying areas of interest and/or concern.

Mission Statement:

Presented a combined Vision/Mission Statement that had been drafted by N. Allenby based on collective input and the following Mission Statement was approved unanimously:

Mission Statement:

Be a positive example to all on natural resource management matters affecting and relevant to our community. Think globally and act locally; be a national leader on a local level. Ecologically minimize environmental detriments and maximize benefits. Work towards a sustainable society by conserving, recycling, reclaiming and restoring our environment.

Subcommittee Composition / Members:

J. Shumaker agreed to make presentation at the next (Oct.) PCPB meeting to request formal confirmation of the addition of Jim Peugh (Chair of Friends of Famosa Slough and Conservation Chair for the San Diego Audubon Society) to the Environment / Water subcommittee.

Open Forum:

- Noted that the next meeting of the Restoration Advisory Board – Naval Base Point Loma will be on Wed., Oct. 20th from 6:00 to 7:30 pm at the Southwestern Yacht Club.
- Noted article in SD Union-Tribune (10/11/10) on a water purification process that is being explored at the North city Water Reclamation Plan in Sorrento Valley. Will see if we can learn more about the project.
- As we look to understand more about the issues of water conservation and delivery, S. Khalil agreed to try to set up a speaker from SD Water for our next subcommittee meeting.
- Agreed the following topics should remain on subcommittee radar:
 - Water reclamation and water conservation
 - Use of native and drought resistant landscaping (area noted: plantings in the northern end of the Liberty Station water channel vs. lawn-scaping)
 - The limitation or, possibly, moratorium on new water hookups as long as water rationing is imposed upon San Diegans (so that the benefits of conservation gains are not lost and re-distributed to new development demands).
 - Explore the possibility of engaging the tourism industry to see how to better balance the needs of promoting aspects of water intensive tourism businesses (e.g.: golf courses, hotels, etc.) with the desire to conserve limited resources (water).

Next Meeting: Monday, November 8, 2010 @ Point Loma Nazarene University – Draper Hall @ 1:00 – 2:00

Adjournment: 1:45 pm

FINAL: November 8, 2010