

MEETING MINUTES
Environment / Water Subcommittee
Peninsula Community Planning Board
Thursday, August 29, 2013 / 3:30 PM to 5:30 PM

Meeting called to order at 3:38pm by Subcommittee Chair; Norm Allenby
Secretary Khalil noted Subcommittee quorum w/ member Ryan absent.

FINAL

Attendance: *subcommittee members* Burgess, Shumaker, Webb, Ingram, Taylor, Khalil, Ridenour, Quinn; and *community members* Monroe, Watkins, Barilotti

Introductions: each subcommittee member and community member presented their individual backgrounds and interests on PCPB Environment/Water Subcommittee

Chair's Report: update/summary of previous two years included; water conservation outreach, collaboration with PLNU, Surfrider, SCNPC regarding SCNP, NTC Boat Channel recycling & reuse possibilities with Liberty Station eastside proposed hotel sites. Discussions ensued on the direction subcommittee is taking today, regular meetings, priorities and focus on specific regulatory guidelines.

Review Items:

- 1.) Meetings: motion by Khalil to meet monthly on a regular basis 5pm – 6:30pm on 2nd Tuesday of each month 2nd by Taylor. **Chair called Vote; recorded 8-0-0 "Unanimous"**
- 2.) Composition: motion by Webb to recommended one more community member be considered on EWS to be placed as an action item at next PCPB regular meeting 2nd by Shumaker. Dr. Joseph Watkins expressed interest in becoming a member and stated he will submit a resume to Chair Allenby. **Chair requested "all in favor" consent unanimous with no opposition recorded.**
- 3.) Mission Statement: remove redundancies. Draft version discussed: "Advise PCPB and be a positive influence on natural resource management. Identify local environmental concerns while thinking globally; identify environmental conflicts and work toward sustainable solutions to resolving development incompatibility". **Chair requested input from members and redraft tabled to next meeting**
- 4.) Identify Environmental issues: roundtable discussion on national and local matters affecting community requested by Chair: **Ridenour** – "need a resource management plan"; **Khalil** – "resolve conflicts between major development projects and the environment that adversely impact our community" such as DSD project#236548; **Taylor** – "identify specific liaison assignments to government agencies and/or specific projects to address environmental concerns and bring to Subcommittee for consideration"; **Quinn** – "review environmental documents on specific projects and bring recommendations to PCPB for comment"; **Barilotti** – "MS4 implementation and history of SCNP Projects presented on CD Rom for future reference; **Watkins** – "affordable solutions effecting PLNU tuition and sensitivity to cost benefits". **Ingram** – "prevent all polluting discharges into the ocean, implement BMP's to ensure clear waters, SDRWQCB recognition of what needs to be implemented to protect ocean." **Webb** – "be more diligent in reviewing all environmental documents & public notices; citing Navy refueling pier specifically. Address cumulative effects of infill projects to ensure adequate mitigation measures to ensure BMP's are in place for infrastructure." **Shumaker** – "consider global and complete costs to projects (i.e. "social aspects"), proactive research w/ PLNU, address incremental desecration of natural resources due to draconian municipal codes, need for a plan that governs (i.e. form based codes) not the other way around. Form based codes removes uncertainty to development." **Burgess** – "protecting our environment to leave a clean legacy, address affordability vs. compatibility, investigate what works in other Cities, holding developers and City accountable" **Allenby** – "water, water, water; harvesting, mining, recycling, reuse has significant savings qualities." **Further discussion with no actions taken.**
- 5.) Examine community water issues: "recycle", examine project environmental cycle reviews, zero discharge. **Chair requested Khalil obtain copy of last cycle review w/ environmental documents for 100% SCNP Hillside Trails PTS#236548**
- 6.) 2013 PCPB focused goals discussed: PLNU engagement on SCNP Project#236548 erosion concerns and obtain environmental documents, understand MS4 water management regulations, engage Airport on additional noise mitigation measures, NBPL refueling pier, Community Plan Update, Developer Roundtables, Ecology Laboratories, PL Water Treatment Plant (methane gas reuse), NTC Boat Channel eastside promenade. **Chair requests members to come up with concrete goals for review/discussion at next meeting.**
- 7.) Other discussions: Examine government organized environment committees and community organizations liaison assignments; SurfRider, SANDAG, PLA, P-3, OBPG, SCA, etc.

Next Meeting: Tuesday September 10th 5:00pm – 6:30pm

Meeting adjourned by Subcommittee Chair at 5:31pm

Respectfully submitted by S. Khalil – secretary

These meeting minutes will be posted online at <http://www.pcpb.net/environmentwater.html>

Subcommittee Chair: Norman Allenby

n.r.allenby@cox.net