

NOTICE OF MEETING & AGENDA

Environment / Water Subcommittee Peninsula Community Planning Board

TUESDAY, September 10, 2013
5:00 PM to 6:30 PM

Who: Environment / Water Subcommittee for the Peninsula Community Planning Board.
Public is invited and welcome to attend.

Why: The Environment / Water Subcommittee advises the Peninsula Community Planning Board on issues related to the environment and water within the Peninsula Community planning area.

Where: Point Loma / Hervey Library - conference room #3
3701 Voltaire Street, San Diego 92107

This notice and meeting agenda will be posted on the web site at: <http://pcpb.net/environmentwater.html> and at the Point Loma Hervey Library

Committee Chair: Norm Allenby
n.r.allenby@cox.net

Environment / Water Subcommittee Peninsula Community Planning Board

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AGENDA – ACTION ITEMS

- Approval of minutes as presented.
- Approval of Agenda as presented
- Round Table: Two minutes each member on any subject dealing with environment or water.

Action Items

1. Approval of Suhail Khalil as scrivener/secretary for minute and agenda drafts for submission to subcommittee chair to finalize.
2. Recommendation to PCPB of Dr. Joseph Watkins as community member of the Environment/Water Subcommittee.
3. Review and distribute (if available) Hillside Trail Environmental PTS # 236548. Make recommendations and comment if possible to PCPB.

Discussion Items

1. Revisit and adopt mission statement.
2. Revisit and prioritize local environmental and water issues.
3. Construction Standards: A.) Building Code, B.) LEED Certification, C.) Living Building Challenge, D.) Hanover Principles.

Liaison Assignments – designees & alternates

1. Sunset Cliffs Natural Park Council - Cammie Ingram, DeDi Ridenour (+ alternates)