

Environment / Water Subcommittee

Peninsula Community Planning Board

Meeting Minutes September 10, 2013

5:00pm – 6:30pm

Meeting called to order at 5:08pm by Subcommittee Alternate Chair; Paul Webb

FINAL

Secretary Khalil noted Subcommittee quorum w/ Chair Allenby and members Ryan, Schumaker, Taylor absent.

Attendance: *subcommittee members* Burgess, Webb, Ingram, Khalil, Ridenour, Quinn; and *community members* Monroe, Barilotti, Beller, Mendiguchia

Alternate Chair's Report: set ground rules to have only one person speak at a time to avoid any confusion w/ scribing minutes

Roundtable Discussion: each subcommittee member and community member presented their recent environmental activism; **Beller** – clean up OB marsh mellow mess; **Quinn** – drive less and carpool; **Ridenour** – member of SCNPC for many years and proud subcommittee chair of environmental concerns; **Barilotti** – list of priorities presented to committee; **Burgess** - lead school children on walking to school each day, hang dry clothes, learning each day on how to protect environment by joining PCPB to do my part; **Monroe** – biking to work regularly, hang dry clothing; **Mendiguchia** - Sunset Cliffs resident and surfer doing what I can to educate and engage community to protect shoreline through SCA; **Ingraham** – Scripps Oceanography Scientist familiar with BMP's, grants; **Khalil** – developer resolving conflicts w/ projects that encroach on community open spaces; **Webb** – body surfing and walking

Action Items

1. **Approval of Suhail Khalil as scrivener/secretary of draft meeting minutes** for submission to subcommittee chair to finalize. Motion by Burgess, second by Ingram; Webb called vote 5-0-1 (approved) w/ Ridenour abstaining for review
2. **Recommendation to PCPB of Dr. Joseph Watkins as third non board member** of E/W Subcommittee. Motion by Ingram and 2nd by Ridenour; Webb called vote 6-0-0
3. **Hillside Trail Environmental PTS # 236548:** Make recommendations and comment if possible to PCPB. Webb requested Khalil to update committee. Khalil presented email request for EIR from Myra Hermann (619) 446-5372 on 8/30/13. Item tabled unit next meeting to ensure EIR with last cycle review documents available. Myra Hermann # published for subcommittee follow-up. Discussion regarding Direction City may take regarding MS4. Recommend N. Allenby to invite Ruth Kolb (858) 541-4328 (City Storm Water-Transportation) to next EWS meeting. Webb requested Barilotti present what is needed at SCNP to comply with MS4

Discussion Items

1. **Mission Statement.** Webb requested Ingram present combined draft to consider. Discussion ensued w/ Ridenour requesting clarifications; Khalil requests words added – “collaboratively, transparency, accountability”. Burgess requested circulation of draft for rewording to be considered prior to next meeting. Ingram agreed to be point of contact and scrivener of mission statement.
2. **Construction Standards:** Webb read N. Allenby statement on “Hanover Principles”. Summarized construction standards are biased toward developers which are generally not organic and conflicts with environment. Ridenour comments on moving forward on Hanover Principles for SCNP Drainage Study after Trails Project is complete. Barilotti suggests challenge to the existing SCNP Trails Project; L. Beller asked if City Charter has any effect on standards; Burgess ask how we can advocate BMP's to be in projects reviewed by PCPB without disenfranchising Developers and risk marginalizing PCPB's

Liaison Assignments – designees & alternates

1. **Sunset Cliffs Natural Park Council** - Cammie Ingram, DeDi Ridenour (+ alternates) Khalil motioned, 2nd by Burgess; vote 6-0-0

Meeting adjourn 6:33pm

Next Meeting October 8, 2013 at PL Library 5:00pm – 6:30pm