

**Environment/Water Subcommittee
Peninsula Community Planning Board
November 12, 2013
Meeting Minutes**

FINAL

Quorum noted at 5:30pm **EWS members** – Allenby (subcommittee chair), Quinn (PCPB chair/ ex-officio), Taylor, Burgess, Ingram, Khalil (Secretary), Ridenour; **community members** – Swanson, Beller, Barilotti **Guest Speaker** – Tony Kempton (DSD Sr. Planner)

Chair called meeting at 5:30pm and went directly into discussions with **Tony Kempton** regarding guidance on how EWS should interact with PCPB and who set the standing subcommittee agendas. **Khalil** asked the questions of who set the priority for standing subcommittee agenda. **Tony Kempton** states standing subcommittee chair sets agenda for standing subcommittees. **Ingram** states subcommittee's requests agenda items for subcommittee chair consideration. **Ridenour & Taylor** suggests that PCPB members should be the one to request EWS review. **Ridenour & Swanson** suggest that PCPB should interface with SCNPC. **Swanson** requested to read SCNP PTS#236548 environmental findings. **Barilotti** suggests City Environmental Hearings are the platform to opine. **Ingram** asked the question of what is allowed and not allowed when considering environmental impacts. **Allenby** asked for any further questions. **Burgess** suggests BMP's for CP updates. **Tony Kempton:** agenda items are prioritized by need and items may be added with two thirds vote. **Swanson:** sites Brown Act for not being allowed to add agenda items even in emergency. **Kempton:** will confirm and check into the way Park & Rec operates versus PCPB.

Action Items:

1. Approve minutes as presented. (August 29, 2013 and September 10, 2013). 5-0-1 approved.
2. Approve agenda as presented "defacto". Tony Kempton moved up on agenda – "review of DDS process and procedure".
3. Adopt Mission Statement: "Think globally and act locally to minimize environmental detriment and maximize environmental benefit for a sustainable society." 6-0-0 approved.
4. Revisit and prioritize local and environmental issues. Chair requests EWS to prioritize items "a-k" listed below with feedback for next meeting. Highest votes will be focused on.
 - a) Resource management; b) conflict resolution between development and environmental impact of development; c) identify specific liaisons and projects to identify environmental concerns; d) MS 4 implementation; e) PLNU affordable solutions and cost benefit; f) elimination of polluting ocean discharges; g) diligent review of all environmental documents and public notices; h) address cumulative effect of infill projects; i) global costs, social justice reflected in projects and form base planning; j) affordability v. compatibility -compare other jurisdictions; k) water use and reuse.
5. Revisit and state concrete goals:
 - a) Zero storm water discharge from Sunset Cliffs Natural Park to beach; **Ingram & Barilotti** state, "Zero pollutant discharge from SCNP explanation: It's OK to discharge storm water, but it has to be free of contaminants and pollutants including; sediment, hydrocarbons, pesticides, herbicides, fertilizers, etc.
 - b) Water plan for PLNU and Sunset Cliffs Park; non-known
 - c) Review and comments on SCNP Hillside PTS #236548 final MEIR, etc. **Ridenour** asked the question regarding zero discharge vs. natural discharge carrying nutrients to ocean. **Beller** suggests changing to "pre-development" discharge instead of "zero". **Barilotti** states natural slope is baseline prior to setting discharge goals. **Allenby** states reuse is the key to "zero discharge". **Taylor** suggests we review recommendation items. **Quinn** suggests MS-4 is what we need to be familiar with and how Agencies are to come up with water management plans to comply.

Discussion/informational / possible action items for next meeting:

1. MS-4 storm water regulations overview applied to Sunset Cliffs by Craig Barilotti (attached) presented 6:40pm as submitted. Public Hearings @ City on November 24th re: MS4 and December 11th 2013 re: PTS#236548
2. Recommendations to PCPB - **Ingram** states Scripps Oceanography projects do not discharge any sediment to near shore waters. **Khalil** handed Council District 2 Workshop flyer on Community Infrastructure projects. **Swanson** states water overflow must be calculated for 50year & 100 year floods. **Barilotti** sites feasibility on calculations and suggests creation of "Water Policy Task Force". **Burgess** suggests EWS to actively promote "Public Outreach"
3. Meeting adjourned 7:03pm w/ next meeting scheduled Tuesday 12/10/13

Respectfully submitted by: Suhail Khalil (secretary)