Notice of Meeting and Agenda, Environment /Water Subcommittee December 10, 2013, 5:00 PM to 6:30 PM Point Loma Hervey Library, 1701 Voltaire, San Diego, CA

Administrative items:

- 1. Approve minutes as presented. (November 12, 2013)
- 2. Approve agenda as presented.
- 3. Revisit and prioritize local and environmental issues.
- 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. (looking for top three issues)
 - 5. Revisit and state concrete goals:
- a) Zero storm water discharge from Sunset Cliffs Natural Park to beach; b) Water plan for PLNU and Sunset Cliffs Park;

Discussion/informational / possible action items:

- 1. MS-4 storm water regulations
- 2. Review final environmental document on PTS #236548 (Sunset Cliffs Trails Project)
- 3. Water Policy Task Force final report and implementation.
- 4. Recommendations to PCPB, if any.

This notice and meeting agenda will be posted on the web site www.pcpb.net and at the Point Loma Hervey Library.

Subcommittee Chair: Norman Allenby