

# Meeting Minutes

## Peninsula Community Planning Board

### Environment /Water Subcommittee

January 14, 2014

FINAL

#### Administrative items:

- **Attendance:** Subcommittee Chair – N. Allenby; PCPB members – J. Shumaker, N. Burgess, J. Quinn; Designated Community members – C. Ingram, D. Redinour, S. Khalil (Secretary); Quorum noted w/ Absent members – B. Taylor, P. Clark; Public member(s) – C. Barilotti

**Chair Report:** N. Allenby meeting with PLNU re: CUP condition 38(e) being addressed through a private “ministerial permit” process. Construction plans approved by City with an estimated \$345k cost to PLNU to implement. Storm water mitigation measures approved allows piecemealing watershed. Question presented re: if MS4 regulations apply to watershed? PLNU nor City has answered. Goal should be “zero discharge” for storm water management. Ned Daugherty introduced to PLNU who presented H2O Futures solutions to manage all water discharges onsite. Mediating a compromise is challenging due to PLNU / City estimated cost benefit analyses. Question re: effects of Judge Hallard’s decision in 1992 on CUP condition 38(e) as it relates to PLNU discharge volumes today? Introduction to “Greywater Guerrillas” solutions <http://greywateraction.org/> presented to PLNU by Brook Sarson. C. Ingram states SCA also had discussion with PLNU who reiterated concerns about cost to implement “zero discharge” solutions. D. Redinour states “incremental development” does benefit watershed whether or not it resolves all stormwater management concerns (i.e. dispatators that allow spreading of water)

#### Action items:

1. Approval minutes 11/12/13 as presented motion by C. Ingram / second by N. Burgess  
Passes: 4/2/0 w/ members Redinour and Shumaker abstaining
2. Approve meeting agenda 1/14/14 as presented motion by S. Khalil / second by C. Ingram  
Passes: 5/1/0 w/ member Redinour abstaining
3. PRIORITIES approved by consent to be drafted by C. Ingram for next meeting as follows: 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)

#### Discussion/informational:

- C. Ingram – combine items “d & f” listed in priorities. Focus on protecting all near shore receiving waters.
- D. Ridenour – Resource Management (i.e. earth, air, water, energy, foliage)
- N. Burgess – identify sustainable projects and introduce alternative enhancements. Request Ruth Cole from City to present all Peninsula watersheds affected by MS4.
- C. Barilotti – MS4 focus is on transportation not parks
- S. Khalil – Measuring cumulative effects of infill development on Peninsula Community Plan & global cost benefits to LID/BMP solutions. DSD to enforce environmental regulations that exist in the municipal codes today.
- J. Shumaker – “Planning” is “Political”. Invite Bill Folton and Howard Blackson to speak at next EWS meeting. Establish focus groups @ PLNU w/ academic influences (faculty & students). DSD needs to shift to “form based planning”.
- J. Quinn – EWS can become community “Environmental Watch Dog”.
- N. Allenby – water re-use x 3! Recommend PCPB & City adopt a policy for zero pollutant discharge into SD Bays & Oceans.

N. Allenby adjourned meeting at 6:31pm

Respectfully submitted by: Secretary – S. Khalil