

# OPEN SPACE AND ECOLOGY COMMITTEE

## ACTION MINUTES

Wednesday, October 2, 2013 6:30 PM  
Community Meeting Room  
Brisbane City Hall  
50 Park Place, Brisbane, CA 94005

### **Call to order**

- Chair Salmon called to order at 6:32 PM

### **Committee members present:**

- Court, Ebel, Fieldman, Gutekanst, Hayuk, Salmon and Sweeney

### **Committee members absent:**

- N/A

### **Staff members present:**

- Finance Director Schillinger
- Management Analyst Muñoz

### **1. Adoption of the agenda.**

- Agenda adopted.

### **2. Oral communications for items not on the agenda.**

- Salmon discussed last meeting with Lloyd Zola.
- Gutekanst brought up not hitting reply all for emails that are sent to the committee to abide by the Brown Act, unless they are procedural topics.

### **3. Review of DIER Chapters:**

#### **i. 4E Geology, Soils and Seismicity**

- Sweeney was the lead for this chapter and discussed his findings and comments.
- Fieldman mentioned having a comment on checking historical data on the landfill site.
- Overall consensus about hazardous materials being a danger and scavenger/landfill records should be researched.
- Construction will be served by a sewer system, not septic.
- Discussion of landfill cap and breach of cap.

#### **ii. 4I Land Use and Planning Policy**

- Ebel was the lead for this chapter and discussed her comments and questions.
- Comments regarding Public Services will be held until review of that chapter.

### **4. Comments excel sheet.**

- Sheet format has been approved.
- Unknown writers of comments should be filled in.
- Comments-on-comments will be submitted to Muñoz

**5. Day in the Park.**

- Muñoz presented updated materials to the committee and gave an update on a possible representative from PG&E coming.
- Discussion of; water handout, poster boards, carbon sequestration, volunteers, litter bike, car wash materials and Ebel to make a handout and cookies.

**6. Tuolumne River Trust (Guest speaker for Oct. 9).**

- Muñoz gave the update that she has contacted Peter Drekmeier, the Bay Area Program Director. He will attend our October 9<sup>th</sup> meeting.

**7. Miscellaneous**

- Salmon discussed handout on poor and good comments supplied by Swiecki
- Schillinger gave a handout on the CEQA process supplied from Swiecki

**8. Approval of the minutes**

- Correction, all attending committee members must be listed as attending, even if they are the chair/ vice chair.

**9. Adjournment**

Meeting adjourned at 8:17 PM