

# OPEN SPACE AND ECOLOGY COMMITTEE

## ACTION MINUTES

Wednesday, October 9, 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 6:31 PM

### **Committee members present:**

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

### **Committee members absent:**

- Hayuk

### **Staff members present:**

- Finance Director Schillinger  
- Management Analyst Muñoz

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

- Revised Agenda adopted.

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

- Schillinger added two items for discussion:  
1. Scheduling of future meetings  
2. Request for technical assistance for writing comments

### **3. Guest speaker: Peter Drekmeier from Tuolumne River Trust**

- Drekmeier gave a presentation on Tuolumne River Trust and water supply in the Bay Area. He also discussed that water transfer is unlikely to occur due to lack of biological studies, as well as further stresses caused by increase diversion of water supply.  
- Questions followed from Brisbane residents: Burr and Dillworth.

### **4. Mountain Watch's Request concerning the Levinson Property**

- Discussion of the property and the need for another OSEC member present at the meeting on Friday the 18<sup>th</sup> to discuss preservation of this site. Ebel volunteers to attend.

### **5. Request for technical assistance for writing comments**

- Schillinger will look into the possibility of hiring someone, but this may be difficult due to the timing of the comments deadline. This will be on the agenda for next meeting to discuss.

## **6. Scheduling of future meetings**

- Schillinger will adjust the meeting schedule and chapters to be covered.

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

### **4H Surface Water Hydrology and Water Quality**

- Gutekanst was the lead for this chapter.
- Ebel, Fieldman and Gutekanst discussed their comments.
- Brisbane resident Dillworth discussed her comments, Salmon recommends that she writes and submits her comments and addresses additional concerns about the DEIR at the planning commission hearings.

## **8. Miscellaneous**

- Muñoz will look into how committee questions can be better addressed.

## **9. Approval of the minutes**

- Approved

## **10. Adjournment**

- Meeting adjourned at 8:56 PM