

OPEN SPACE AND ECOLOGY COMMITTEE

ACTION MINUTES

Wednesday, September 11, 2013, 6:30 PM
Community Meeting Room
Brisbane City Hall
50 Park Place, Brisbane, CA 94005

Call to order

-Hayuk called the meeting to order at 6:35 PM

Committee members present:

- Court, Ebel, Fieldman, Hayuk, and Sweeney

Committee members absent:

- Gutekanst and Salmon

Staff members present:

- City Manager Holstine
- Management Analyst Muñoz

1. Adoption of the agenda.

- Fieldman would like to amend the agenda to discuss quality and content of comments.
- Fieldman would like to discuss amount of OSEC meetings being held.
- Amended agenda has been adopted.

2. Oral Communications for items not on the agenda.

- N/A

3. Other committee matters.

a. Fossil Fuel Divestment letter.

- Fieldman will give us an update when it is warranted.

b. Day in the Park.

-Sweeney would like to have carbon sequestration materials at the event. Muñoz has confirmed poster boards were found and will search for pamphlet materials.
- Fieldman would like to give out carbon footprint items out.
- 2-3 dozen of materials to pass out should be sufficient.
- Announcement for people to bring extra pants to construct bags out of, draft to be sent out. Ebel will need power for her sewing machine that day.
- Fieldman will collect samples of invasive species for the poster board.

4. Criteria for comments.

- Fieldman found information stating that good comments have concrete evidence and an explanation, preferably with specific reference to the DIER.
- Discussion about what types of comments solicit a response or further research. Questions will be drafted for Lloyd Zola and John Swiecki about this for next meeting.
- Hayuk proposes that comments should be compiled and voted on by the committee of which should go forward. Muñoz will collate comments; committee will email her with their vote. Comments will be collated at the close of each chapter/ section.
- Some questions have yet to be addressed, they can be sent to Muñoz to prepare for Zola and Swiecki.

5. Amendment of future OSEC meetings.

- Fieldman suggests elimination of 1-2 meetings. No reason to review Public Services chapter, Ebel seconds this.
- Fieldman suggests combining Growth Inducements chapter (scheduled for Nov. 6) with the chapters scheduled for Oct16.
- Ebel recommends waiting for the rest of the committee members to be present to alter the schedule.
- Fieldman asks committee members to skim the following chapters for next meeting to discuss combining them in future meetings: Growth Inducements (CH 6), Population and Housing, Land Use and Planning Policy (Sustainability section).

6. Review of DIER Chapters.

4F. Green House Gases.

- Fieldman, some previous comments from Gutkanst and Salmon has been addressed.
- Remaining questions will be asked to Zola and Swiecki.
- Assumptions made on the impacts of traffic have discrepancies.
- Ebel, missing mitigation on tables 4F3 and 4F2.
- Exceed building standards (Title 24) by 20%, considering changes in code and time frame it is uncertain that this standard can be met by the time project is approved and building begins.
- Mary's comments will be redrafted.

4N. Traffic and Circulation.

- Ebel will send in unaddressed questions. Ebel has comments about the following: Oyster Point off ramp, bike trails, and impacts of arena, public transit and reverse traffic.
- Ebel shared the original BART plan with us from 1956.

4P. Energy Resources.

- Moved to next meeting

5. Approval of the minutes.

- Sweeney will not be at the next meeting.
- Minutes have been approved.

6. Adjournment

- The meeting adjourned at 8:02 PM