

OPEN SPACE AND ECOLOGY COMMITTEE

ACTION MINUTES

Wednesday, October 16, 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:

- Ebel, Gutekanst, Hayuk, Salmon and Sweeney

Committee members absent:

- Court and Fieldman

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.

- Salmon added two items for discussion:
 1. Day in the park debrief
 2. Reschedule section 4K Population and Housing

3. Day in the Park

- Ebel reported on: reusable bags made from jeans, litter sign, and observed that there were less people that attended the fair compared to last year.
- Sweeney also commented that there were about 50% less people in attendance compared to last year. There was also a shortage of handout materials.

4. Reschedule section 4K Population and Housing

- This section will be the last section to discuss for the October 23rd meeting, with the possibility of it being pushed to the October 30th meeting.

5. Request for technical assistance for writing comments

- Schillinger discussed estimated costs and time frame for someone to rework our comments.
- The committee clarified they would like guidance on proper wording of their comments to solicit responses.
- Capping the cost at \$3,000.00 will allot 20 hours of work approximately.

6. Review of DIER Chapters:

i. 4.O Utilities, Service Systems and Water Supply

- Ebel went over questions and comments of hers, as well as spreadsheet she made.
- Salmon discussed water districts and Brisbane.
- Gutekanst will construct a comment on OID and selling water.
- Sweeney went over his comments.

ii. 4.G Hazards and Hazardous Materials

- Gutekanst went over her comments

7. Miscellaneous

- Next weeks meeting will only be voice recorded, and it will be located in the Parks and Recreation meeting room (upstairs).

8. Approval of the minutes

- Ebel is not able to make the Levinson Property meeting.

9. Adjournment

- Meeting adjourned at 8:10 PM