

# OPEN SPACE AND ECOLOGY COMMITTEE

## AMENDED ACTION MINUTES

Wednesday, November 13, 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 6:35 PM

### **Committee members present:**

- Ebel, Fieldman, Hayuk, and Salmon

### **Committee members absent:**

- Court, Gutekanst, and Sweeney

### **Staff members present:**

- Finance Director Schillinger
- Management Analyst Muñoz

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

- Agenda first amended as a prerogative of the Chair, due to lack of a quorum.
- Amended order and addition of an item as follows:
  1. Discuss Gutekanst resignation
  2. Review of comments from T. Rivasplata
  3. Comments/ Questions from previous chapters
  4. Discussion of comment extension request
  5. Review of Chapter 7: Sustainability
  6. Approval of the minutes
- Once a quorum was achieved the amended agenda was approved.

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

- Gutekanst has sent correspondence giving her resignation from the Open Space and Ecology Committee. Salmon expressed that Gutekanst has been an asset to OSEC for many years. Item should be placed on the agenda to discuss this further on how to commemorate her leaving.
- Gutekanst added in her letter that she will continue to work as a team with Court on the plant brochure. Gutekanst will also continue to submit comments with BBCAG and as an individual.
- The Mayor has been notified of the resignation.

### **3. Review of comments from T. Rivasplata**

- Comments previously submitted are not shown in the documents reviewed by Rivasplata. Missing comments and references will be emailed to Muñoz.
- Review of the comments highlights:
  - Agency involvement should be displayed in a table at the end of each chapter.
  - Inconsistencies to the general plan should be included in the executive summary.
  - Comments to be moved to different sections such as: Biological resources, Noise, Geology and soils, and Hazardous materials.
  - Request for more detailed figures.
  - Building height can have impacts on views, wind and create shadows.
  - Impacts of soil cover inconsistency on the landfill and future issues with subsidence.
  - Brisbane is wrongly categorized as Urban
  - High tide and low tide images should both be used of Visitation Creek.
  - Define: Limited, Primarily and Typical
  - Some comments will be moved to Project/ Planning comments.
  - Glare from solar panels, corrected to windows.
  - Evidence of noise impacts will be investigated by Salmon.
  - Correction of mislabeled comments
  - Stopped on second page starting with comment 4.E-40 (or above).
  - It has been agreed that final comments turned in will be on the behalf of the committee and initials will omitted.

#### **4. Comments and questions from previous chapters**

- Ebel suggests that comments can be emailed to Muñoz in the interest of time.
- Committee agrees.

#### **5. Discussion of comment extension request**

- On November 18 City Council will request an extension officially.
- Salmon asks if committee members would also like to ask for an extension and for how long.
- B. Ebel from the audience adds that comments can be completed before the end of the extension.
- Schillinger will write the formal request for up to 60 days extension.

#### **6. Miscellaneous**

- Over 30 pages of comments have been emailed to Rivasplata today, next meeting those will be reviewed.
- Schillinger and Muñoz are continuing to draft comments this Friday.

#### **7. Approval of the minutes**

- Under item 2, bullet 5; Salmon clarifies that she recommends watching tape 2.
- Under chapter 5: Alternatives. Ebel clarifies, "...broken water mains" should be, "...broken irrigation lines".
- Amended agenda approved.

#### **8. Adjournment**

-Meeting adjourned at 8:28 PM