

## OPEN SPACE AND ECOLOGY COMMITTEE

### MEETING MINUTES

Wednesday, December 4, 2013 6:30 PM  
Parks & Recreation Meeting Room (2<sup>nd</sup> floor)  
Brisbane City Hall  
50 Park Place, Brisbane, CA 94005

**Call to order**

- Chair Salmon called to order at 6:36 PM

**Committee members present:**

- Ebel, Fieldman, Salmon and Sweeney

**Committee members absent:**

- Court and Hayuk

**Staff members present:**

- Finance Director Schillinger
- Management Analyst Muñoz

**1. Adoption of the agenda.**

- Adopted

**2. Gift for Mary.**

- Fieldman met with Gutekanst, Gutekanst expressed she would not like a gift or to be recognized at an OSEC meeting. She prefers to have help with yard work and a lunch. All members agreed that a letter should be written for her and a card. Yard work will occur during the spring season.

**3. Review of comments**

- Ebel has found materials supporting materials for the effects of ozone on the environment. Muñoz will also search for effects of ozone on stomata of plants.
- Watering for dust mitigation is difficult to coordinate with wind and rain factors. A goal of zero fugitive dust should be required for dust mitigation. Fieldman had a planning comment about this, stating that construction crews can be trained on all impacts associated with the project, thus causing self monitoring and awareness.
- Salmon would like to add a comment stating that plants not observed during the reconnaissance level survey may not have been spotted during the period that conducted the survey due to seasonality.
- Correction: Lupine is host plant for the Mission Blue butterfly and a nectar plant for the Callippee Silverspot butterfly. Not a host plant for the Callippee Silverspot butterfly.
- Sweeney would like to add a comment stating that there are no deer on the Baylands and San Bruno Mountain.

- Specific examples of permeable and non-permeable contradicting statements need to be found to support a comment.
- Calculations in table 4.F-1 should be clarified.
- Conclusions that the CPP will create more traffic are faulty. Most residents of Brisbane do not work in Brisbane; this will not change when housing is provided.
- Muñoz will find citations for Stauffer Chemical Co. on Industrial Way.
- Muñoz will search for hazardous waste supporting quotes from Dr. Lee's report.
- Monitoring for leachate exposure during a dry season can't lead to an accurate conclusion, there should be testing done over several seasons.
- Planning comment from Gutekanst will ask: how will mitigations measures and regulations be instated?
- Muñoz to find Golder Associates reference.
- Ebel will find a source on how roof top materials affect water quality.
- The committee will revisit Court's comment on sound level next meeting (comment TR-29).
- UTREP reference will be added as well as Peter Dreckmeier's presentation about TRT.
- Ebel will research embodied energy of materials and a full life cycle of materials that may be used on site.
- Site remediation and impacts on the surrounding community comment will be moved to the Hazardous Materials chapter.
- Schillinger added a planning comment that aesthetics change over time from project approval to build out.
- Muñoz will look into data about windsurfing. There will be comments on wind surfing for both CEQA and Planning.
- Formatting changes will be made where suggested.

#### **4. Miscellaneous**

- Meeting changes in January: January 8<sup>th</sup> meeting is cancelled. The first meeting in January will be the 15<sup>th</sup>.
- Muñoz has been contacted by Peter Stiehler. He would like to ask the committee for funds for re-vegetation of areas that ivy and acacia have been removed from. Salmon said to place him on the agenda for next weeks meeting.
- Muñoz will attend the Sea Level Rise conference on Monday the 9<sup>th</sup>. She will gather supporting materials for comments.

#### **5. Approval of the minutes**

- Minutes will be approved next meeting.

#### **6. Adjournment**

-Meeting adjourned at 8:35 PM