

OPEN SPACE AND ECOLOGY COMMITTEE

ACTION MINUTES (Amended 11/6/13)

Wednesday, October 23, 2013 6:30 PM
Parks and Recreation Meeting Room
Brisbane City Hall
50 Park Place, Brisbane, CA 94005

Call to order

- Chair Salmon called to order at 6:36 PM

Committee members present:

- Court, Fieldman, Hayuk, Salmon and Sweeney

Committee members absent:

- Ebel and Gutekanst

Staff members present:

- Management Analyst Muñoz

1. Adoption of the agenda.

- Adopted

2. Oral communications for items not on the agenda.

- N/A

3. Review of Chapters

4.B Air Quality

- Fieldman discussed this section in the absence of Gutekanst.
- Discussion of: particulate matter and BAAQMD thresholds, measures for state-of-the art construction equipment used on site, control of dusts on site, and increased traffic on highway 101.
- What does ROG stand for? ROG is an acronym for Reactive Organic Gases.
- Comments for Ebel were distributed containing comments and questions and typos of the DIER. Comment points include the following:
 - Air monitoring and when data is collected.
 - CEQA guidelines should include the environmental impacts of airborne pollution.
 - TACs that are not monitored.
 - BAAQMD addressed PM 2.5, not PM 10.
 - Cancer risk calculations for children should be over a 12 year period.
 - Health impacts from Caltrain trips

4.L Public Services

- This section was skipped since it is out of the scope of OSEC.

4.M Recreational Resources

- Hayuk went over his comments, with specific reference to impacts on windsurfing and the discrepancy between the developer and community plans for activities that involve contact with the ground.
- Salmon added: activity around the lagoon will disturb pollutants in the water body, the lagoon should be tested and historical land slides from Tulare Hill into the lagoon should be considered.
- Committee discussed with increased parks non-residents will drive here since there is no access via bike or walking, which will impact traffic and parking.

4.K Population and Housing

- Court went over her comments with respect to aspects why additional housing is not needed in the Baylands.
- Salmon added that domain will be shifted from private to public and taxes will have to be paid by the city. Commercial development is paid by the developer.
- Fieldman added that adding housing to the Baylands will cause growth inducement to the area, not supply housing to current Bay Area residents.
- Salmon discussed that Brisbane is assumed to be in San Francisco County, which is incorrect. Making this assumption is not accurate for comparison of the population and economics. Discussion ensued about San Mateo County boundary lines, it was thought Palo Alto was part of San Mateo County but only East Palo Alto.

4. Miscellaneous

- Muñoz gave the update that Rivas will read our comments before final submission.
- Fieldman asked about an update for Zip Car, Muñoz will find out.
- Day in the Park discussion: ideas to make the fair more lively and interactive. Possibly form a committee for this event to plan in advance.

5. Approval of the minutes

- Sweeney corrected that there was not a shortage of materials at the fair it was just the right amount, the amount printed was approximately 50.
- Amended minutes approved.

6. Adjournment

-Meeting adjourned at 7:54 PM