

OPEN SPACE AND ECOLOGY COMMITTEE

ACTION MINUTES

Thursday, August 1, 2013 – 6:30pm

Community Meeting Room

Brisbane City Hall

50 Park Place, Brisbane, CA 94005

**Call to order:**

Chair Salmon called the meeting to order at 6:40

**Committee members present:**

Court, Gutekanst, Salmon, Fieldman and Ebel

**Committee members absent:**

Hayuk, Sweeney

**Staff members present:**

Director Schillinger, Intern Aguilar

1. Adoption of the agenda.

Director Schillinger proposed moving item B, discussion of reviewing remainder of DEIR before item A, discussion of chapters 3,7, and 4A. MC Gutekanst moved to adopt the amended agenda and MC Fieldman seconded.

2. Oral Communications for items not on the agenda.

There were no public comments under Public Communications.

3. DEIR for Baylands.

a. Discussion of reviewing remainder of DEIR

The committee divided the various sections of the DEIR into manageable components. Chair Salmon stated that the committee reserves the right to review previously reviewed sections if necessary.

b. Discussion of Chapters 3, 7, and 4A.

The committee discussed their comments of the document page by page, providing a thorough analysis of flaws and some insight into how to improve the report. Comments on chapter 4A could not be completed in a reasonable amount of time, and the remainder of 4A will be discussed in the August 5 meeting, along with 4D and 4J.

4. Approval of minutes: July 23, 2013

MC Gutekanst moved to approve the minutes and MC Ebel seconded.

5. Discussion of additional meeting dates.

The committee put together a set schedule of additional meeting dates, taking into account when members would be available or not. It was agreed that further scheduling won't be necessary until council makes its decision on whether to grant the committee a comment deadline extension or not.

6. Adjournment.

The meeting adjourned at 8:56pm.