Peninsula Community Planning Board
Environment / Water Subcommittee Minutes
September 17, 2010
All Souls' Episcopal Church – Sherman Room

Meeting called to order by Chair J. Gott approx. 1:05 p.m.

Attendance:

- Mignon Scherer
- Norm Allenby
- Jay Shumaker
- Suhail Khalil
- Jim Peugh
- John Gott

Purpose of the meeting was to continue developing a mission statement for the Subcommittee and continue identifying areas of interest and/or concern.

Mission Statement:

Discussed drafted mission statements and received further input. Discussed concept of developing separate Vision Statement to accompany Mission Statement. N. Allenby and J. Gott agreed to collaborate further and bring back efforts to the subcommittee for further review.

Subcommittee Composition / Members:

S. Khalil moved and the subcommittee unanimously agreed that Jim Peugh should be added to the subcommittee and Jim agreed to participate.

Areas of Focus:

In conjunction with the review of the Mission Statement – the following six areas were identified as areas of interest / focus:

1. Water Management
2. Climate change
3. Energy
4. Infrastructure & water delivery systems
5. Natural resources and land use management (including growth, density & blight)
6. Ecosystems and interconnectivity

Additionally, it was suggested that the following position be analyzed for referral to the PCPB: that any project that requires 1) an Environmental Impact Report, 2) a negative declaration, and/or 3) a mitigated declaration be routed through the Environment/Water subcommittee for review so that the E/W subcommittee may have the opportunity to assess and advise the full PCPB. No definitive position was taken on this suggestion, but it remains under review and consideration.

Open Forum:

- J. Peugh provided a brief presentation on water use. A discussion ensued.
- Topics for future meetings:
  - Water reclamation and water conservation
  - Use of native and drought resistant landscaping (area noted: plantings in the northern end of the Liberty Station water channel vs. lawn-scaping)
  - The limitation or, possibly, moratorium on new water hookups as long as water rationing is imposed upon San Diegans (so that the benefits of conservation gains are not lost and re-distributed to new development demands).

Next Meeting: Monday, October 11, 2010 @ Point Loma Nazarene University – Draper Hall @ 12:30 – 1:30

Adjournment: 2:25 pm

FINAL: November 8, 2010