



THE CITY OF SAN DIEGO

WETLANDS ADVISORY BOARD

****July 23, 2015****

2:30 P.M. – 4:30 P.M.

**4th Floor Training Room, Development Services Department
1222 First Avenue, San Diego, CA 92101**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FOR THE JULY 10, 2014, SEPTEMBER 9, 2014, AND MAY 14, 2015 MEETINGS

COMMUNICATIONS FROM THE PUBLIC (Limited to items not on the agenda. Each speaker will be limited to five minutes.)

REQUESTS FOR CONTINUANCES

WORKSHOP/ACTION ITEMS:

1. **Introduction of Merge 56 Development Project**

Greg Mason, Project Biologist, will provide an overview of the project and proposed impacts to wetlands.

2. **Discussion of WAB Administrative Issues (Kerry Santoro, Anita Eng)**

Development of board procedures and mission statement, objectives/purpose

Indemnification memos

Revisit meeting day – Tuesday vs. Thursday

3. **Discussion of Environmental Review Process (Anna McPherson, Jeanne Krosch)**

When does the WAB have access to projects for review?

Qualitative vs. quantitative evaluation of wetland value

4. **Floodplain Management Association/Water Quality Equivalency (WQE) Discussion**

Jayne Janda-Timba will lead a discussion about Water Quality Equivalency

COMMUNICATIONS/FUTURE AGENDA ITEMS (Limited to items not on the agenda. Each will be limited to five minutes.)

NEXT MEETING: September 15 or 17, 2015 (TBD) @ 2:30 p.m.

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PLEASE NOTE: If there are any questions about this agenda, please contact Anita Eng at (619) 446-5361.

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