



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

Excerpts from the Minutes of the 252nd PCSD Regular Meeting
The Legend Hotel, Malvar Street
Puerto Princesa City, Palawan
February 28, 2019

Present:

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| 1. Vice Gov. V. Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 2. Dir. Nelson P. Devanadera, Executive Director, PCSDS | Secretary |
| 3. Usec. Rodolfo C. Garcia, Undersecretary, DENR | Member |
| 4. DDG Adoracion M. Navarro Deputy Director General, NEDA | Member |
| 5. Hon. Lucena D. Demaala, Pres., League of Municipalities | Member |
| 6. Atty. Jansen I. Jontila, NGO Representative | Member |
| 7. Commo Dorvin Jose L Legazpi (GSC) Acting-Commander, WESCOM | Member |
| 8. BM Dennis M. Sabando, President, Liga ng mga Barangay | Member |

Represented:

- | | |
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| 9. Usec. Ariel T. Cayanan, Undersecretary, DA,
Represented by Mr. Vicente A. Binasahan, Jr. | Member |
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Absent

- | | |
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| 10. Gov. Jose Ch. Alvarez, Provincial Governor | Chair |
| 11. Mr. Bobby L. Castro, Representative, Business Sector | Member |
| 12. Mayor Lucilo R. Bayron, Mayor of Puerto Princesa City | Member |

PCSD RESOLUTION NO. 19-665

“RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE IN ITS MEETING HELD ON DECEMBER 17, 2018 AT PUERTO PRINCESA CITY”

WHEREAS, the PCSD held its 250th meeting on December 17, 2018 meeting at Puerto Princesa City. In the said meeting only six members including the vice chair was present; thus, the body convened as an Executive Committee pursuant to the existing rules on quorum under the Manual of Operations;

WHEREAS, the rules on quorum provides that “*when a quorum cannot be constituted but the Chairman or the Vice Chairman is present and there are four other members present, the Chairman or the Vice Chairman may convene the group into an Executive Committee and proceed with the meeting. The action taken in the Executive Committee shall be confirmed in the next regular meeting*”

Vision: Palawan, an innovative and dynamic global center of sustainable development

Mission: PCSDS as the driver of environmental conservation and inclusive development in Palawan, a biosphere reserve and science-for-sustainability site, guided by the Strategic Environmental Plan

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WHEREAS, the following actions were taken during the 250th meeting on December 17, 2018:

- 1) Approval of 7 Category A Projects
 - a. FLAgT- Mr. Roland T. Macaraeg and Chelial S. Gamos
 - b. FLAgT-Ms. Annalyn Lemens
 - c. Crushing Plant- Chad Lourence Rock Cycle Crushing Services (Loudenlem Madeja Ibañez)
 - d. Batching and Crushing Plant- Goldrock Construction and Development Corporation (Represented by: Engr. Jose Erwin O. Mangubat)
 - e. The Coast @ Camella Puerto Princesa (Communities Palawan, Inc. Represented by: Arvelyn M. Merayo)
 - f. Culion Diesel Power Plant (CDPP) National Power Corporation (NAPOCOR) Represented by Ferdinand B. Manuel, Head, Culion Diesel Power Plant
 - g. Special Land Use Permit (SLUP) Application for Rizal Diesel Power Plant (RDPP) of the National Power Corporation (NPC)

- 2) Approval of 4 Category B Projects
 - a. Sofias Beach Guest House
 - b. La Belle Pension House
 - c. Provincial Environmental Management Unit (PEMU) Palawan Office Building with Environmental Laboratory Project
 - d. Strong Tower Inn

- 3) Approval of 2 Category D Projects
 - a. Developing Scenarios and Models for Ecosystem Services: Cases of Selected Study Sites in Japan and the Philippines (Sheryl Rose Reyes, PhD Sustainability Science Programme, United Nations University Institute for the Advanced Study of Sustainability)
 - b. Arkadia Eco Tourist Corporation Beach Resort (Represented by Tomasz Josef Kosinski/Mia M. Tero)

- 4) PCSD Resolution No. 18-660 “Recognizing With Grateful Appreciation LTGEN ROZZANO D BRIGUEZ AFP, WESCOM Commander for his Exemplary Performance, Commitment and Valuable Contribution to the Palawan Council for Sustainable Development from December 15, 2017 to December 17, 2018”

WHEREAS, in today’s meeting the above-enumerated actions were presented and discussed for ratification and confirmation pursuant to the above-cited rules:

WHEREFORE, in consideration of the foregoing premises and upon motion of Honorable Mayor Lucena D. Demaala, duly seconded, the Council resolves, as it is hereby **RESOLVED** to ratify and confirm as it is hereby ratified and confirmed the above-enumerated actions taken by the Executive Committee in its meetings held on December 17, 2018 at Puerto Princesa City;

RESOLVED FINALLY, that the concerned proponents, agencies and other parties be furnished copy of this resolution for information and guidance;

RESOLVED AND ADOPTED this 28th day of February 2019 at Puerto Princesa City.

I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 28th day of February 2019 at Puerto Princesa City.


NELSON P. DEVANADERA
Secretary 

ATTESTED BY:


VICTORINO DENNIS M. SOCRATES
Vice-Chair, PCSD