



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. Cayanán, Undersecretary, DA,
Represented by Mr. Vicente A. Binasaan, 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. 19-666

“RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE IN ITS MEETING HELD ON JANUARY 28, 2019 AT PUERTO PRINCESA CITY”

WHEREAS, the PCSD held its 251st meeting on January 28, 2019 meeting at Puerto Princesa City. In the said meeting only five 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 251st meeting on January 28, 2019:

- 1) Approval of 6 Category A Projects:
 - a) FLAgT- Ms. Catheryn M. Cruz;
 - b) FLAgT- Ms. Quenny Mitchiko B. Raymundo & Ms. Princess Aira B. Raymundo;
 - c) FLAgT- Busuanga Bay Activities and Diving, Inc. Represented by Jene Magno Diaz;
 - d) Commercial Gravel and Sand- Mrs. Nida Cabildo;
 - e) Commercial Sand and Gravel Quarry (New)- Mr. Joemar U. Daliva;
 - f) Commercial Sand and Gravel Quarry (Renewal and Expansion)- Mr. Florendo C. Hortillano;

- 2) PCSD Resolution No. 19-661 “Authorizing Governor Jose Ch. Alvarez, Chairman of the Palawan Council for Sustainable Development, to Enter into a Compromise Agreement with Sunlight International Island Resort, Inc. in Relation to PCSDS-Initiated Environmental Cases Pending Before the Regional Trial Court of Palawan”;

- 3) PCSD Resolution No. 19-662 Further Amending Sections 6, 7 and 8 of PCSD Administrative Order No. 06, as Amended, on the Requirements Procedures for the Issuance of SEP Clearance;

- 4) PCSD Resolution No. 19-663 Resolution exempting DENR-EMB MIMAROPA Region from penalty of Php50,000 for their Provincial Environmental Management Unit (PEMU) Palawan Office Building with Environmental Laboratory Project;

- 5) Amendment to the PCSD Resolution Nos.:
 - a) 18-651 Solid Waste Management Plan of PPC;
 - b) 18-645 Solid Waste Management Plan of Sofronio Espanola;

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 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 January 28, 2019 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