



Republic of the Philippines  
(Republic Act No. 7611)

## PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

Excerpts from the Minutes of the 262<sup>nd</sup> PCSD Regular Meeting  
Palawan Pawnshop Main Office, Rizal Avenue,  
Puerto Princesa City, Palawan  
December 12, 2019

### Present:

- |   |            |
|---|------------|
| 1. Gov. Jose Ch. Alvarez, Provincial Governor                       | Chair      |
| 2. Vice Gov. Victorino Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 3. Dir. Nelson P. Devanadera, PCSDS                                 | Secretary  |
| 4. Hon. Ferdinand D. Zaballa, Liga ng mga Barangay                  | Member     |
| 5. Atty. Jansen Jontila, NGO Representative                         | Member     |
| 6. Mr. Bobby L. Castro, Private Sector Representative               | Member     |
| 7. VADM Rene V Medina, WESCOM Commander                             | Member     |

### Represented:

- |   |        |
|---|--------|
| 8. Usec. Rodolfo C. Garcia, Usec, DENR<br>Represented by Ms. Norma Cayatoc                            | Member |
| 9. DDG Adoracion M. Navarro, Deputy Director General, NEDA<br>Represented by Asec. Mercedita Sombilla | Member |
| 10. Mayor Lucilo R. Bayron, Puerto Princesa City<br>Represented by Atty. Carlo S. Gomez               | Member |

### Absent:

- |   |         |
|---|---------|
| 11. Usec. Ariel T. Cayanán, DA                        | Member  |
| 12. Mayor Amy Alvarez, League of the Municipal Mayors | Members |

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## PCSD RESOLUTION NO. 19-693

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### “RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE IN ITS MEETINGS HELD ON NOVEMBER 14, 2019 AND NOVEMBER 26, 2019 AT PUERTO PRINCESA CITY”

WHEREAS, the PCSD held its 260<sup>th</sup> meeting on November 14, 2019 where only six members including the vice chair was present, and 261<sup>st</sup> meeting on November 26, 2019 where 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;

*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 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”*

**WHEREAS**, the following actions were taken during the 260<sup>th</sup> meeting on November 14, 2019:

- 1) PCSD Resolution No. 19-688 “Further Amending PCSD Administrative Order No. 05, Series of 2014, and Providing More Stringent Measures to Ensure the Sustainability of Reef-Fish-For-Food Industry”;
- 2) Projects Issued with SEP Clearance:
  - a) Category A- 11 projects
    1. Marbella Residential Subdivision (Phase 1-A)- Sta. Lucia Land, Inc., Represented by: Mr. Exequiel D. Robles;
    2. Quest Plus Hotel Puerto Princesa - Princesa Seascapes, Inc. Represented by Mr. Antonio E. Cenon;
    3. Commercial Sand and Gravel Project (New) - Dejay H. Quiñones;
    4. Commercial Sand and Gravel Project (Renewal) - Carlos C. Quiñones;
    5. Commercial Sand and Gravel Permit Application - Ms. Joanna Rich F. Elefane;
    6. Commercial Sand and Gravel Permit Application - Ms. Novelyn B. Favila;
    7. Commercial Sand and Gravel Permit Application - Mr. Rafael R. Magsaysay;
    8. Commercial Sand and Gravel Permit Application - Ms. Josephine Mangahas;
    9. Commercial Sand and Gravel Permit Application - Ms. Nelly L. Roldan;
    10. Commercial Sand and Gravel Permit Application - Mr. Armando N. Taborda;
    11. Forest Land Use Agreement (FLAG) - Ms. Shielame Dezenberg;
  - b) Category B- 13 projects
    1. Proposed Gasoline Refilling Station - Roberto G. Rama;
    2. Jai-Cob’s Suites (Amendment) - Ms. Michelle D. Aquiatan;
    3. Transfer of Ownership from Texbarna Resort to Qi Hotel;
    4. Panda Hotel Mix-use Type Commercial Development - Anson 101 General Merchandise Corporation, Represented by Mr. Willie Tan;
    5. Upgrading of Level II to Level III Water Supply System - LIMM-WASA, Represented by: Mr. Darwin Factor;
    6. Power App Gas Refilling Station – Mrs. Lourdes Aguanta;

7. ECO Oil Gas Refilling Station - VROCK Corporation, Represented by: Ariel R. Quizon;
8. (Transfer of Ownership) Dianna's Inn – from Mr. Ruben A. Palanca to Dianna Grace Palanca-Leaño;
9. Establishment of Roxas, Palawan Public Cemetery - Local Government Unit – Roxas, Represented by Hon. Dennis M. Sabando;
10. Concreting of Panitian-Abokayan Road - Provincial Government of Palawan, Represented by Hon. Jose Ch. Alvarez;
11. Concreting of Panitian-Tabud Road - Provincial Government of Palawan, Represented by Hon. Jose Ch. Alvarez;
12. Concreting of Teresa-Batang-Batang Road - Provincial Government of Palawan, Represented by Hon. Jose Ch. Alvarez;
13. Concreting of Junction Highway- Burirao Road - Provincial Government of Palawan, Represented by Hon. Jose Ch. Alvarez;

**WHEREAS**, the following actions were taken during the 261<sup>st</sup> meeting on November 26, 2019:

- 1) PCSD Resolution 19-689 “Endorsing to the National Economic and Development Authority- Regional Development Council-Mimaropa (NEDA-RDC-MIMAROPA) the Climate Change-Responsive Integrated River Basin Management and Development Master Plans for the Cluster River Basin (Iwahig Penal, Inagawan, Aborlan, Malatgao And Batang-Batang) of the Department of Environment and Natural Resources - River Basin Control Office (DENR-RBCO) and University of the Philippines Los Baños (UPLB)”;
- 2) Projects Issued with SEP Clearance:
  - a) Category A- 6 projects
    1. Forest Land Use Agreement (FLAG) – Bliseed Farm Project, Jaime Llamelo;
    2. Commercial Sand and Gravel Permit Application - Eustaquio Cascara;
    3. Industrial Sand and Gravel Permit Application - Aljean G. Castro;
    4. Commercial Sand and Gravel Permit Application - Monroe S. Erynko;
    5. Commercial Sand and Gravel Permit Application - Gerald Garduque;
    6. Commercial Sand and Gravel Permit Application - Gerardo Valencia;
  - b) Category B- 3 projects
    1. Yurich Caltex Station with Commercial Spaces - Bernardo Go, Jr.;
    2. Dhawa Nagtabon Beach Resort - Treasure Cove Resort and Hotel Corp., Represented by Ernesto F. Evangelista;
    3. (Transfer of Ownership) Dinicolan Island Water Theme Park-from Dinicolan Island Development Corporation to One Busuanga Properties Development Corporation;

**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 November 14, 2019 and November 26, 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 12<sup>th</sup> day of December 2019 in Puerto Princesa City, Philippines.

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I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 12<sup>th</sup> day of December 2019.

  
**NELSON P. DEVANADERA**  
Secretary 

**ATTESTED BY:**

  
**JOSE CH. ALVAREZ**  
Chair, PCSD 