



Republic of the Philippines  
(Republic Act No. 7611)

## PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT STAFF

Excerpts from the Minutes of the 236<sup>th</sup> PCSD Regular Meeting  
Governor's Conference Room, 2/F Capitol Complex  
Puerto Princesa City, Palawan  
August 31, 2017

### Present:

- |   |            |
|---|------------|
| 1. Gov. Jose Ch. Alvarez, Provincial Governor                       | Chairman   |
| 2. Vice Gov. Victorino Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 3. Dir. Nelson P. Devanadera, Executive Director, PCSDS             | Secretary  |
| 4. Hon. Lucena D. Demaala, Pres., League of Municipalities          | Member     |
| 5. Mr. Bobby Castro, Business Sector                                | Member     |
| 6. Atty. Jansen Jontila, NGO Representative                         | Member     |
| 7. MGen Galileo Gerard Kintanar, Commander, WESCOM                  | Member     |
| 8. BM Dennis M. Sabando, Liga ng mga Barangay                       | Member     |

### Represented:

- |   |        |
|---|--------|
| 9. Mayor Lucilo R. Bayron, Mayor, Puerto Princesa City<br>Represented by Atty. Carlo S. Gomez | Member |
| 10. Usec. Ariel T. Cayanán, Undersecretary, DA<br>Represented by Dir. Leo Cañeda              | Member |

### Absent:

- |  |        |
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| 11. DENR (No designated representative)                    | Member |
| 12. DDG Adoracion M. Navarro Deputy Director General, NEDA | Member |

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## PCSD RESOLUTION NO. 17-597

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**“RATIFYING AND CONFIRMING THE ACTION TAKEN BY THE  
PCSD EXECUTIVE COMMITTEE IN RESOLUTION NO. 17-590  
“AMENDING SECTION 4.1.10 INCLUSION OF THE DECLARED AREA  
INTO THE ECAN MAP AND MCLWUP OF PCSD RESOLUTION NO.  
13-481”**

WHEREAS, Section 24 of the Rules and Regulations Implementing the SEP for Palawan Act which provides for the rules in the determination of quorum (pursuant to PCSD Resolution No. 99-138) states, to wit:

*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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#### HEAD OFFICE:

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*“Section 24. Quorum. A majority of all the members of the Council shall constitute a quorum for the conduct of business. In cases, however, 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. The actions of the Executive Committee shall be confirmed in the next regular Council meeting.”*

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**WHEREAS**, in the meeting of July 27, 2017, there were only six regular members present including the Chair and the Vice Chair, therefore, the Council convened as an Executive Committee (ExeCom) pursuant to the above-mentioned provision and proceeded with the discussion of the matters included in the agenda;

**WHEREAS**, included in the said agenda is the proposed amendment to Section 4.1.10 Inclusion of the declared area into the ECAN Map and MCLWUP of PCSD Resolution No. 13-481;”

**WHEREAS**, after a thorough and exhaustive discussion of the merits of the proposal, the ExeCom resolved to approve PCSD Resolution No. 17-590 entitled “Amending Section 4.1.10 Inclusion of the declared area into the ECAN Map and MCLWUP of PCSD Resolution No. 13-481;”

**WHEREAS**, in today’s regular meeting, after deliberation of the above-mentioned Resolution amending amending Section 4.1.10 of PCSD Resolution No. 13-481 and in compliance with the existing rules requiring the confirmation and ratification by the Council of the actions taken by the body in an Executive Committee meeting, the Council decided to ratify and approve the same;

**WHEREFORE**, in consideration of the foregoing premises and on motion duly seconded, the Council resolves to ratify and confirm as it is hereby **RATIFIED AND CONFIRMED** the action taken by the Executive Committee approving PCSD Resolution No. 17-587 entitled “Amending Section 4.1.10 Inclusion of the declared area into the ECAN Map and MCLWUP of PCSD Resolution No. 13-481;”

**RESOLVED FINALLY**, that copy of this Resolution be furnished the concerned agencies and parties for information and guidance;

**ADOPTED AND APPROVED** this 31<sup>st</sup> day of August 2017 at Puerto Princesa City, Palawan.

I hereby certify that the above-quoted resolution has been duly adopted and approved by the PCSD on the 31<sup>st</sup> day of August 2017 at Puerto Princesa City, Palawan.



**NELSON P. DEVANADERA**  
Secretary 

**ATTESTED BY:**



**JOSE CH. ALVAREZ**  
Chair, PCSD