Excerpts from the Minutes of the 236th 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 Represented by Atty. Carlo S. Gomez	Member
10.	Usec. Ariel T. Cayanan, Undersecretary, DA Represented by Dir. Leo Cañeda	Member

Absent:

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

PCSD RESOLUTION NO. 17-600

"RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE PCSD EXECUTIVE COMMITTEE APPROVING CATEGORY A PROJECTS AND WILDLIFE FARMS PERMITS"

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:

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Santa Monica Heights, Puerto Princesa City, Palawan, Philippines
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METRO MANILA LIAISON OFFICE:
PCSDS Biodiversity & Management Bureau Compound
North Avenue, Quezon City, Philippines
☎ (+632) 376-2061 / (+632) 376-2775

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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 action taken by the Executive Committee shall be confirmed in the next Council meeting."

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WHEREAS, during the 233rd PCSD Executive Committee Meeting on June 8, 2017 there were only five regular members present and in the 235th PCSD Executive Committee Meeting on July 27, 2017 there were only six regular members present, 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 are the applications for SEP Clearance of projects under Category A of PCSD Administrative Order No. 6, as amended, or projects the approval of which pertains to the Council *en banc* and Wildlife Farm Permit applications under PCSD Administrative Order No. 12, as amended, also for the appropriate action of the Council *en banc*;

WHEREAS, after a thorough and exhaustive discussion of the merits of the respective applications, the Executive Committe resolved to approve the said Category A projects and Wildlife Farm Permit, as follows;

Category A Projects approved during the 233rd PCSD ExeCom Meeting, June 8, 2017		
PROJECT	**PROPONENT**	**LOCATION**
1. Commercial Sand and Gravel Permit	Mr. Jose R. Castro	Labangan River, Sitio Bisbis, Bgy. Guadalupe, Coron, Palawan
2. Commercial Sand and Gravel Quarry Project	Mr. Rollie Golez	Malatgao River, Bgy. Malatgao, Narra, Palawan
3. Commercial Sand and Gravel Permit Application	Ms. Teresita V. Socrates	Magugurang River, So. Tagpait, Barangay Salogon, Brooke's Point Palawan
4. Commercial Sand and Gravel Permit Application	Ms. Christina Paula S. Dionisio	Tigaplan River, So. Lada, Barangay Pangobilian, Brooke's Point Palawan
5. Citystate Asturias Hotel-Palawan Expansion Project	AMB.ALC Holdings and Management Corporation Rep. by: Dominique Lorenzo S. Chua, CEO/President and Mr. Rogelio G. Buan, Pollution Control Officer (PCO)	Bgy. Tiniguiban, Puerto Princesa City, Palawan
6. Proposed CKL Homes-	CLS PROPERTIES,	Purok Unang Lahi, Barangay

PALAWAN	INCORPORATED Represented by: Ken A. Salimbangon	Sta. Lourdes, Puerto Princesa City
7. Banana Plantation Project	DELINANAS DEVELOPMENT CORPORATION Represented by Ms. Cherry Lou G. Castro	Barangay Tarusan, Sandoval, and Culandanum, Bataraza, Palawan
8. Sand and Gravel Extraction Project (Renewal)	Ms. Marissa D. Ureta	Sitio Matalangao, Abaroan, Roxas, Palawan
9. Cherry Villas Housing Subdivision	Norzon Const. & Development Corporation, Inc. Represented by: Imelda R. Lacson	Bgy. Irawan, Puerto Princesa City, Palawan
10. Commercial Sand and Gravel Permit	Ms. Evangelina Salas Magleo	Sitio Benecan, Barangay San Nicolas, Palawan
11. Commercial Sand and Gravel Permit Application	Ms. Florina P. Ravena	Iraan River Bgy. Iraan, Aborlan, Palawan
Category A Projects approved during the 235th PCSD ExeCom Meeting, July 27, 2017		
1. Commercial Sand and Gravel Quarry Project (Change of no. 1 terms and condition)	Mr. Tindin Esmael	Panalingaan River, Bgy. Panalingaan, Rizal, Palawan
2. Commercial Sand and Gravel Permit	Ms. Florabel M. Quiray	Maoyon River, Barangay Maoyon, Puerto Princesa City
3. Commercial Sand and Gravel Extraction Project (New)	Ms. Remedios Lim	Bgy. New Ibajay, El Nido, Palawan
4. Commercial Sand and Gravel Extraction Project (Renewal)	Mr. Zaldy F. Peña	So. Barok, Bgy. Cataban, Taytay, Palawan
5. Tree Farm Plantation Under Tree Farm Lease Agreement (TFLA)	Normal Holdings and Development Corporation Represented by Mr. Orlando Balbon, Jr.	Bgy. Abongan, Taytay, Palawan

6. PRAFEROZA/ROVIA GARDEN AND POOL	Mr. Rodolfo Praferoza	Corner Abueg St., Gabinete Road, Brgy. Bancao-Bancao, Puerto Princesa City
7. CATALINA LAKE RESIDENCES (Residential Subdivision)	STA. LUCIA LAND, INC. Represented by: Mr. Exequiel D. Robles	North National Highway, Brgy. Tagburos, Puerto Princesa City
8. PALAWAN PANGOLIN CONSERVATION PROGRAM	KATALA FOUNDATION INC. Represented by Dr. Sabine Schoppe KFI Board Member and Secretary	Aborlan, Narra, Dumaran, San Vicente, Roxas, Taytay and Puerto Princesa City, Palawan
9. Commercial Sand and Gravel Quarry Project (New)	Mr. Randy G. Llanzanas	Malambunga River, Barangay Punta Baja, Rizal, Palawan
10. Commercial Sand and Gravel Quarry Project (New)	Ms. Gloria M. Pineda	Tagbuaya River, Barangay Bunog, Rizal, Palawan
Applications for Wildlife Farm Permit approved during the 235th PCSD ExeCom Meeting, July 27, 2017		
PROJECT	**PROPONENT**	**LOCATION**
1. Community-Based Green Grouper Livelihood Support Project	Maliliit na Mangingisda ng Caramay Multi-Purpose Cooperative (MMCMPC)	Bgy. Caramay, Roxas, Palawan
2. SMMT Green Grouper Culture Project	Samahan ng mga Maliliit na Mangingisda ng Baranggay Tinitian (SMMT)/ President Andrew M. Golifardo	Bgy. Tinitian, Roxas, Palawan
3. Grouper Culture in Floating Net Cage	San Miguel Fisherfolks Association (SMFA)/ President Donald A. Gabua	Bgy. San Miguel, Roxas, Palawan
4. Live Green Grouper Production Project	Caramay Fisherfolk Association (CFA)/ President Job L. Valdez	Bgy. Caramay, Roxas, Palawan
5. Green Grouper Production of Malcampo	Malcampo Fisherfolk Association (MFA)/ President Franklin C. Reyes	Bgy. Malcampo, Roxas, Palawan
6. Farming/Breeding of Calamian Deer Axis Calamianensis	Katala Foundation Inc./ Indira D. Lacerna-Widmann	Narra, Palawan

WHEREAS, in today's regular meeting, after a review and deliberation of the above-mentioned Category A project applications and Wildlife Farm Permit applications 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 *en banc* 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 the above-enumerated Category A project applications and Wildlife Farm Permit applications;

RESOLVED FINALLY, that copy of this Resolution be furnished the concerned project proponents and permit applicants and other concerned agencies and parties for their information, guidance and reference.

ADOPTED AND APPROVED this 31st 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 31st day of August 2017 at Puerto Princesa City, Palawan.

NELSON P. DEVANADERA
Secretary

ATTESTED BY:

JOSE CIL. ALVAREZ
Chair, PCSD