



Republic of the Philippines
(Republic Act No. 7611)

PALAWAN COUNCIL FOR SUSTAINABLE DEVELOPMENT

Excerpts from the Minutes of the 259th PCSD Regular Meeting
Hue Hotel, Puerto Princesa North Rd, Bgy. San Manuel,
Puerto Princesa City, Palawan
9:00 a.m., October 24, 2019

Present:

- | | |
|---|------------|
| 1. Hon. Jose Ch. Alvarez, Governor of Palawan | Chair |
| 2. Vice Gov. Victorino Dennis M. Socrates, Sangguniang Panlalawigan | Vice Chair |
| 3. Dir. Nelson P. Devanadera, Executive Director, PCSDS | Secretary |
| 4. Usec. Rodolfo C. Garcia, DENR | Member |
| 5. VADM Rene V Medina, WESCOM Commander | Member |
| 6. Mr. Bobby L. Castro, Private Sector Representative | Member |
| 7. Hon. Mayor Amy R. Alvarez, President, LMP | Member |

Represented:

- | | |
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| 8. Usec. Adoracion M. Navarro, Deputy Director General, NEDA | Member |
| Represented by Mr. Bernardino Atienza | |

Absent:

- | | |
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| 9. Mayor Lucilo R. Bayron, Puerto Princesa City | Member |
| 10. Hon. Ferdinand D. Zaballa, Liga ng mga Barangay | Member |
| 11. Atty. Jansen Jontila, NGO Representative | Member |
| 12. Usec. Ariel T. Cayanan, DA | Member |

PCSD RESOLUTION NO. 19-683

“RATIFYING AND CONFIRMING THE ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE IN ITS MEETING HELD ON SEPTEMBER 26, 2019 AT PUERTO PRINCESA CITY”

WHEREAS, the PCSD held its 258th meeting on September 26, 2019 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;

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 258th meeting on September 26, 2019:

- 1) PCSD Resolution No 19-681 “Approving the Ten-Year Municipal Ecological Solid Waste Management Plan 2018-2028 of the Municipal Government of Aborlan”;
- 2) PCSD Resolution No. 19-682 “A Resolution Providing Guidelines for the Determination and Classification of the Categories of Terrestrial and Aquatic Wildlife Flora and Fauna Found in the Province of Palawan”;
- 3) Projects Issued with SEP Clearance:
 - a) Category A- 8 projects;
 1. Industrial Sand and Gravel Permit- Mr. Jesus Tan;
 2. Commercial Sand and Gravel Permit- Mr. Adolfo Bernas, Jr.;
 3. Commercial Sand and Gravel Permit- Ms. Jeanne Dacua;
 4. Commercial Sand and Gravel Permit-Mr. Ryan Angelo Dela Fuente;
 5. Commercial Sand and Gravel Permit- Mr. Gary Garcia;
 6. Aggregate Crushing and Screening Plant Project- Newington Builders Inc. Represented by Arch. Wilfred Laranas;
 7. Commercial Sand and Gravel Permit- Mr. Joe Ruel Sefil;
 8. Commercial Sand and Gravel Permit- Ms. Maria Claudette Tablazon;
 - b) Category B- 8 projects;
 1. Casa Montemar Heights- Mr. Genrao Palaganas;
 2. Jai-Cob’s Suites- Ms. Michelle Aquiatan;
 3. Nanay Vacation Home- Ms. Luisa De San Jose;
 4. Five-Storey Hotel with Rooftop Bar- Royal Island Hotel, Inc.;
 5. Ocam-Ocam Paradise Beach House- James M. Bacus & Maridel C. Lorenzi;
 6. Two-Storey Commercial Building- Mr. Norberto F. Novilla, Jr.;
 7. One El Nido Place- Edgemont Realty Corporation, Represented by Mr. Anatolio Baylon;
 8. Application for Almaciga and Rattan Cutting Permit- Samahan ng mga Katutubong Tagbanua sa Caruray (STC), Represented by Ms. Maribel Lagarejo;
- 4) Referral to the PAB/Committee on Legal and Inter-governmental Affairs- Letter from ELAC following-up its July 18, 2019 letter to PCSD requesting

for the Immediate Recall/Revocation of the SEP Clearance No. MPSA-081315-170 issued to RTNMC;

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 September 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 24th day of October 2019 in Puerto Princesa City, Philippines.

I hereby certify that the above-quoted resolution has been duly adopted by the PCSD on the 24th day of October 2019.


NELSON P. DEVANADERA
Secretary 

ATTESTED BY:


JOSE CH. ALVAREZ
Chair, PCSD 