

WEDNESDAY, February 6, 2019 701 E. Carson St., Carson, CA 90745 Executive Conference Room, 2<sup>nd</sup> Floor of City Hall 6:30PM

# AGENDA REGULAR MEETING MEETING OF THE ENVIRONMENTAL COMMISSION

Members:

Rashina Young Lillian Hopson Eleanor Mack Berwynson Salazar Rudolfo Brillantes Hourie Taylor Dr. Celia Villalpando Freeman Watkins Poh Koon Ang

Joyce Sayre-Smith

Staff:

McKina Alexander Lucille Sandoval [admin]

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. INTRODUCTIONS/PRESENTATIONS
  - Introduction of new commissioner, Poh Koon Ang
  - Michael Whittiker (Human Services Manager) Earth Day presentation

## V. PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

The public may address the Commission on any matters within the jurisdiction of the Carson Environmental Commission or on any items on the agenda of the Carson Environmental Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Environmental Commission.

#### VI. CONSENT CALENDAR

- 1. Approval of Minutes for November 7, 2018 (Approval from those who attended the meeting)
- VII. CONTINUED/UNFINISHED BUSINESS None

## VIII. NEW BUSINESS

1. Stipends and Role of Alternative Members

<sup>&</sup>quot;In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the [Community Development] office at 310-952-1761 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

# IX. PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Environmental Commission on any matters within the jurisdiction of the Environmental Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

- X. COMMISSION MEMBERS ORAL COMMUNICATIONS
- XI. STAFF ORAL COMMUNICATIONS
- XII. ADJOURNMENT

*Upcoming Meeting:* March 6, 2019

This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/Commission/Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/Commission/Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.