

**MINUTES
ENVIRONMENTAL COMMISSION
OCTOBER 2, 2013**

6:30 PM

CALL TO ORDER:

6:35 pm

PLEDGE OF ALLEGIANCE:

Chairperson Love

ROLL CALL:

Planner Saied Naaseh called the roll as follows:
Present: Commissioners: Burr, Hellerud, Hopson,
Jimenez, Love, Muckey, Perry, Taylor.

Absent

Mack (Excused),

Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 5-0

MINUTES APPROVAL

Continued to November 6, 2013, Corrections to September 4, 2013 minutes were requested

UNFINISHED BUSINESS

- a. Discuss the Environmental Commission's slogan, logo, projects, and next steps toward the implementation of the Commission's goals, Commission discussed the slogan and narrowed down to the following four:
- Learn from yesterday, Live for today, Hope for tomorrow" Albert Einstein
 - Preserve, protect and respect the environment.
 - A better environment for a better tomorrow
 - Linking pathways to sustainability

The Commission ultimately chose: "A better environment for a better tomorrow" to be the slogan.
The Commission continued the logo and project discussion to the next meeting.

Finalize Focus Group Categories and the Assigned Commissioners, The Commission finalized the Focus Groups as follows and requested commissioners to come up with projects.

Hellerud, Burr, Hopson, Taylor: Oxy and Boulevards

Love and Mucky: Transportation

Mucky and Perry: Energy, Air Quality, Water Resources

Taylor and Burr: Environmental Documents

Love and Mucky: Outreach, Finance, Grants

The Commission did not assign the following topics:

- Web page development
- Waste management
- Landscaping/gardening

NEW BUSINESS

None

ORAL COMMUNICATIONS

- Commission
 - Discussed whether there are differences between hydraulic fracturing and drilling
 - Discussed the passage of recent hydraulic fracturing law
 - Discussed the existence of city's transportation policies in regards to vehicle purchases and discussed recommending policies that further the Environmental Commission's goals
 - Discussed exploring "a solar project" and requested staff to request South Bay Cities Environmental Services to provide a presentation of Solar.
 - Requested information from staff regarding a South Bay Cities Council of Government function to be held in February in Carson.
- Staff Naaseh
 - Climate Action Plan, distributed to Commissioners
 - Active Transportation Plan, HCAB Meeting, Update provided
 - Feedback from the Commission on Environmental Documents and/or emails sent by staff, Commissioners stated that the information emailed by staff is helpful and staff should continue to email information as it becomes available.
 - January 1, 2014 meeting, a holiday, Commission agreed to set Monday January 6, 2014 as the first meeting of the year since January 1, 2014 is a holiday

AJOURNMENT

At 8:40 pm, the meeting was adjourned to Wednesday, November 6, 2013, 6:30 pm.



CHAIRPERSON LOVE

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER