

**MINUTES
ENVIRONMENTAL COMMISSION
February 3, 2016
6:30 PM**

AGENDA POSTED: **January 25, 2016**

CALL TO ORDER: Planner Max Castillo called the meeting to order at 6:37 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Salazar

ROLL CALL: Planner Max Castillo logged attendance.
Present: Commissioners: Hopson, Mack (late),
Salazar, Stovall, Taylor, Young,
Inocentes (late)

Staff Present: Assistant Planner Max Castillo

SECRETARY'S REPORT

- In accordance with the Brown Act, as amended on January 1, 1987, a copy of the Agenda Face Sheet for this meeting was posted in five public places throughout the city designated for the posting of such notices 72 hours prior to this meeting. Via this posting, the requirement has been met to provide the public with adequate notice of all matters to be addressed by the Environmental Commission as this time.

AGENDA APPROVAL

- Approved 5-0 (Motion – Young / Second – Hopson)

MINUTES APPROVAL

- None

NEW BUSINESS

- Item 7A – Nomination of Chairperson and Vice-Chair
 - Chairperson: Stovall
 - Approved 7-0 (Motion – Mack/Second – Hopson)
 - Vice-Chair: Salazar
 - Approved 7-0 (Motion – Stovall/Second – Hopson)

UNFINISHED BUSINESS

- None

- Commissioner Stovall – Health Element and Letter Status? (Staff person Gonzales to compile letter and Commissioners to sign)

WRITTEN COMMUNICATIONS

- Update on Carousel Tract
 - Commissioner Stovall
 - Digging?
 - Realtors and properties up for sale
 - Next meeting proposal – Association president to speak (Stovall to arrange/Stovall to notify Staff person Gonzales)
 - Commissioner Salazar
 - Last update (Work starting)
 - Invite LA RWQCB to speak at future Environmental Commission meeting
 - Staff to email City employee Julio Gonzalez for contact information

ORAL COMMUNICATIONS

- Audience
 - None
- Commission
 - Commissioner Young
 - Appointed to Reclamation Authority (RA) / to provide updates at future Environmental Commission meetings / RA oversaw Stadium Plan
 - Commissioner Stovall
 - Volunteer opportunities for Environmental Commissioners
 - Commissioner Mack – Possible volunteer partnering with churches
 - Commissioner Salazar
 - Carson Street Improvements
 - Contact City inspectors (City of Carson Public Works Department) regarding dust, storm water and traffic issues
 - Commissioner Hopson
 - Future speaker for Metro site? (staff to email Staff person Gonzalez for contacts)

ADJOURNMENT

- Planner Max Castillo adjourns the meeting at 7:15 p.m. (Approved 7-0 (Motion – Young / Second – Mack))



CHAIRPERSON

ATTEST:



MAX CASTILLO, ASSISTANT PLANNER