

**MINUTES
ENVIRONMENTAL COMMISSION
February 6, 2013**

6:30 PM

CALL TO ORDER: 6:30

PLEDGE OF ALLEGIANCE: Chair Members

ROLL CALL: Planner Saied Naaseh called the roll as follows:
Present: Commissioners: Boyer, Hopson,
Jimenez, Love, Taylor, and Pinon.
Absent Mack

Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

Planner Naaseh reported that 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 City Clerk's office at 310-952-1720 at least 48 hours prior to the meeting. (Government Code Section 54954.2)

AGENDA APPROVAL

Commissioner Love moved, seconded by Commissioner Jimenez, to approve the Agenda as submitted. Motion carried, 5-0 (Commissioner Taylor arrived later)

MINUTES APPROVAL

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- a. Planner Naaseh requested the commission to reflect on years past and provide input on the type of projects the commission would like to work on for 2013. The commission provided the following comments:
 - A booth at Earth Day
 - Energy conservation measures for mobile homes through Southbay Environmental Services
 - More joint meetings with the Planning Commission, they are helpful in obtaining information



- Shell ethanol project
 - Energy independence measures such as (develop an “environmental” link at city’s website):
 - Alternative vehicles
 - Mass transit
 - Updates on legislation
 - Develop a relationship with Tesoro to ensure they follow up with Shell’s commitments
- b. Planner Naaseh updated the commission on the HEAL grant and the commission provided the following comments:
- Involve large businesses to provide funding to implement the ATP
 - Provide a safe route from the Wilmington area to the Rancho Dominguez Preparatory School

ORAL COMMUNICATIONS

- Commission
 - Asphalt sidewalk at Figueroa and 228th
 - Update on the cleanup of the AT&T site
 - Status of previous minutes
- Staff Naaseh
 - Noted he will process the time sheets for this meeting and check on the stipend for the December 2012 meeting.

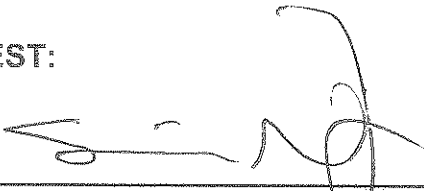
AJOURNMENT

At 7:15 pm, the meeting was adjourned to Wednesday, March 6, 2013, 6:30 pm.



CHAIRPERSON

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER

