

**MINUTES
ENVIRONMENTAL COMMISSION
March 2, 2016
6:30 PM**

AGENDA POSTED: February 24, 2016

CALL TO ORDER: Planner Max Castillo called the meeting to order at 6:39 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Stovall

ROLL CALL: Planner Max Castillo logged attendance.
Present: Commissioners: Hopson, Mack, Zinger, Stovall, Young
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 – Hopson / Second – Young)

MINUTES APPROVAL

- Approved 4-0 (Motion – Mack / Second – Hopson / Abstain – Zinger)

NEW BUSINESS

- Item 7A – Presentation by Los Angeles Regional Water-Board, **Carousel Tract**
 - Speaker – Sam Unger
 - Presentation – Carousel History / Cleanup process / Two Handouts (to be kept in Environmental Box for future reference)

UNFINISHED BUSINESS

- Item 8A – General Plan – Health Element letter to City Council
 - Commissioners to review letter and discuss at next meeting

WRITTEN COMMUNICATIONS

- Update on Environmental Issues
 - Commissioner Stovall
 - Future Vector Control Speaker

ORAL COMMUNICATIONS

- Audience
 - None
- Commission
 - Commissioner Young
 - Reclamation Authority (RA)
 - 157-Acre Site Handout
 - Future site tour
- Staff
 - Update on the Boulevards Environmental Remediation
 - Stipend
 - Handout for Commissioners
 - Victoria Park (and surroundings) Draft Remedial Action Plan
 - Handout – Comment period / upcoming meeting (and possible attendance)

ADJOURNMENT

- Planner Max Castillo adjourns the meeting at 7:55 p.m. (Approved 5-0 (Motion – Young / Second – Zinger)



CHAIRPERSON

ATTEST:

MAX CASTILLO, ASSISTANT PLANNER