

**MINUTES
ENVIRONMENTAL COMMISSION
April 6, 2016
6:30 PM**

AGENDA POSTED: **March 30, 2016**

CALL TO ORDER: Vice Chairman Salazar called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Members Pledged Allegiance

ROLL CALL: Planner Gonzalez logged attendance.
Present: Commissioners: Hopson, Mack, Young,
Salazar, Inocentes, and Taylor
Absent: Stovall
Resigned: Zinger
Staff Present: Zak Gonzalez II

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 6-0 (Motion – Hopson / Second – Young)

MINUTES APPROVAL

- Approved 6-0 (Motion – Mack / Second – Hopson)

NEW BUSINESS

- None

UNFINISHED BUSINESS

- Health Element letter to City Council
 - Staff stressed that Commissioners have to follow-up on presenting letter to City Council

WRITTEN COMMUNICATIONS

- Update on Environmental Issues
 1. Staff provided written notice from South Coast Air Quality Management District requiring input on Draft EIR for the Tesoro Refining & Marketing Company Refinery and Integration project by April 22, 2016.
 2. Staff indicated that all EC members would receive notice from the SCAQMD via email.

ORAL COMMUNICATIONS

- Audience
 - None
- Commission
 - Voiced continued support for city goals/policies that promote a clean-healthy environment;
- Staff
 - Staff presented information on the Carousel RAP and pending EIR review projects

ADJOURNMENT

- Vice Chairman Salazar adjourns the meeting at 7:35 p.m. Approved unanimously



CHAIRPERSON

ATTEST:



Zak Gonzalez II, ASSOCIATE PLANNER