

MINUTES
ENVIRONMENTAL COMMISSION
May 4, 2016
6:30 PM

AGENDA POSTED: April 19, 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, Salazar, Inocentes, and Taylor
Absent: Stovall, Young and Mack
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 4-0 (Motion – Hopson / Second – Inocentes)

MINUTES APPROVAL

- Approved 4-0 (Motion – Inocentes / Second – Hopson)

NEW BUSINESS

- Ken Farsling, made presentation on the utility users tax and responded to questions.
- Luis Perez, made presentation on the Tesoro Draft EIR and responded to questions.

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 reminded Commissioners' of submitting written comments on the Draft Tesoro EIR.

ORAL COMMUNICATIONS

- Audience
 - None
- Commission
 - Voiced that Chairman Stovall was out ill.
- Staff
 - Staff presented information on the Carousel RAP and pending EIR review projects
 - Staff informed that Commissioners' Young and Mack had excused absences

ADJOURNMENT

- Vice Chairman Salazar adjourns the meeting at 7:50 p.m. Approved unanimously


VICE CHAIRPERSON

ATTEST:


7-6-16
Zak Gonzalez II, ASSOCIATE PLANNER