MINUTES ENVIRONMENTAL COMMISSION April 3, 2019 6:30 PM

AGENDA POSTED: March 19, 2019

CALL TO ORDER: Vice-Chairperson Salazar

PLEDGE OF ALLEGIANCE: Members Pledged Allegiance

ROLL CALL: Lucille Sandoval logged attendance.

Present: Commissioners: Salazar, Villalpando,

Hopson, Watkins, Taylor, Koons

Absent: Brillantes, Mack, Ang, Sayre-Smith

(resigned), Young

Staff Present: McKina Alexander

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-Hopkins, Second Villapando)

MINUTES APPROVAL

Minutes of March 6, 2019

NEW BUSINESS

None

UNFINISHED BUSINESS

Discuss draft letter regarding the Safe and Sane Program

ORAL COMMUNICATIONS

• General conversation to focus on one topic. The Commission voted to focus on providing recommendation to either end or revise the Safe & Sane Fireworks Program to the

- Council. Concerns about environmental impacts to air and ocean. Commissioner Villalpando will work with Chair Young to prepare a draft letter and present it to the Environmental Commission at the next meeting.
- The Commission voted to continue discussion of the off-shore drilling letter at a later meeting.

ORAL COMMUNICATIONS

- Audience
 - o None
- Commission
 - Hopson requested an update regarding the General Plan Update/carson2040 project; expressed bike lane safety on Carson Street; and asked staff to request a tour at the Shell operations (she will forward her contact to staff).
 - o Alt. Commissioner Koons, in response to bike safety concerns on Carson Street, suggested inviting Ray Aldridge to be a speaker regarding biking in Carson.

• Meeting was adjourned at 7:35 pm. Approved unanimously.

ADJOURNMENT

ATTEST:	CHAIRPERSON
MCKINA ALEXANDER, ASSOCIATE PLAN	INER