

AGENDA REGULAR MEETING ENVIRONMENTAL COMMISSION

Commissioners:

Angela Isaiah-Payne
Breana Fonteno
Freeman Watkins
Hourie Taylor (Chair)
Lillian Hopson (Vice Chair)
Nadine Gills-Ward
Roye Love
William Koons
Vacant

Alternates:

Christina Tresvant, Alt 1 Dr. Celia Villalpando, Alt 2 Bryan Ford, Alt 3

Staff:

Eliza Jane Whitman, PE, LEED AP, ENV SP Director of Public Works
Jessica Coria, Senior Clerk
Reata Kulcsar, Sustainability Administrator – Utilities

Lona Laymon, Deputy City Attorney

"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 Public Works Department office at 310-952-1700 ext. 1823 at least 48 hours prior to the meeting." (Government Code Section 54954.2)

PUBLIC INFORMATION

SPECIAL NOTICE: DUE TO CORONA VIRUS COVID-19, NO MEMBERS OF THE PUBLIC WILL BE ALLOWED INTO CITY HALL DURING THE ENVIRONMENTAL COMMISSION MEETING. THE MEETING WILL BE CONDUCTED VIA REMOTE TELECONFERENCING USING THE ELECTRONIC "ZOOM" APPLICATION.

Join Zoom Meeting: https://us06web.zoom.us/i/9586705400

Meeting ID: 958 670 5400

One tap mobile +16694449171,,9586705400# US +16699006833.,9586705400# US (San Jose)

Dial by your location
+1 669 444 9171 US
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+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 958 670 5400

Find your local number: https://us06web.zoom.us/u/kbLyxba6zm

Any members of the public wishing to provide public comment for the item(s) on the agenda may do so as follows:

- 1. <u>Live via Zoom Application</u>. Members of the public wishing to provide public comment in real-time can join the Zoom meeting remotely to provide their public comment live with their audio/video presented to the Environmental Commission. Members of the public wishing to do so should email jcoria@carsonca.gov, providing their real name and the phone number they will use to call in from, no later than 6:00 p.m. on the date of the meeting. For further details/requirements and meeting invite information, please email jcoria@carsonca.gov no later than 6:00 p.m. on the date of the meeting.
- 2. <u>Email</u>: You can email comments to <u>icoria@carsonca.gov</u> no later than 3:00 p.m. before the meeting. Please identify the Agenda item you wish to address in your comments. Written public comments received will not be read aloud and will be circulated to the Environmental Commissioners and incorporated into the record.
- 3. <u>Telephone:</u> You can provide real-time public comment by calling 1-669-900-6833, entering the **Meeting ID: 958 670 5400** on the date of the meeting up until the time that the applicable public comment period (generally during the portion of the agenda entitled "Oral Communications") concludes. While participating, please

state your name and identify the agenda item you wish to address in your comments.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. INTRODUCTIONS/PRESENTATIONS

None.

V. PUBLIC ORAL COMMUNICATIONS

The public may address the Commission on any matters within the jurisdiction of the Carson Environmental Commission or on any items on the agenda of the Carson Environmental Commission, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Environmental Commission.

VI. CONSENT CALENDAR

1. Approval of Minutes for September 7, 2022

VII. CONTINUED/UNFINISHED BUSINESS

- 2. Discuss and Identify Potential Truck Idling Sign Locations a. Discuss and provide direction.
- VIII. NEW BUSINESS

None.

- IX. COMMISSION MEMBERS REQUESTS TO ADD ITEMS TO FUTURE AGENDAS
 - a. List attached
- X. COMMISSION MEMBERS ORAL COMMUNICATIONS
- XI. STAFF ORAL COMMUNICATIONS
- XII. ADJOURNMENT

Upcoming Meetings: November 2, 2022 December 7, 2022 January 4, 2022 This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/Commission/Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/Commission/Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

Item No. 1

MINUTES SEPTEMBER 7, 2022 ENVIRONMENTAL COMMISSION

AGENDA POSTING: September 1, 2022

Given the emergency declaration through the State related to COVID-19 this meeting is being held pursuant through zoom application. Members of the public wishing to provide public input may do so in real time, via the zoom meeting link that is provided in the agenda packet. They may also email comments and may provide real time public comments by calling the number that is listed in the agenda packet. 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 (5) public places throughout the city designated for the posting of such notices seventy-two (72) hours prior to this meeting.

CALL TO ORDER: Chair – Hourie Taylor called to order the meeting of the

Environmental Commission Meeting at 6:46 PM

PLEDGE OF ALLEGIANCE: Vice Chair Hopson

ROLL CALL: Sustainability Administrator Kulcsar noted the following:

Present: Commissioners Isiah-Payne, Watkins,

Koons, Hopson, Taylor, Love, and Alternate

Villalpando

Absent: Gills-Ward (excused), Fonteno (excused),

Tresvant

Also Present: Public Works Director Whitman.

Sustainability Administrator – Utilities Kulcsar

Deputy City Attorney Lona Laymon

INTRODUCTIONS/ PRESENTATIONS:

1. Presentation from West Basin Municipal Water District

Gregory Reed & Mr. Williams give the presentation. Commissioner Love asks about the grass replacement rebate. Commissioner Koons asks about washing machine rebates and reclaimed water. Gregory Reed answers questions and says there are rebates available. He also goes over the reclamation process. Chair Taylor comments on the water shortage.

Vote to receive and file was motioned by Vice Chair Hopson and second by Commissioner Love:

AYES: Hopson, Taylor, Watkins, Koons, Love, & Isiah-Payne

NOES: None ABSTAIN: None

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS:

None.

CONSENT CALENDAR:

2. Approval of minutes for August 3, 2022

Vice Chair Hopson motions to approve the minutes. Commissioner Watkins seconds motion.

AYES: Hopson, Taylor, Watkins, Koons, Love, & Isiah-Payne

NOES: None ABSTAIN: None

CONTINUED/ UNFINISHED BUSINESS:

3. None

NEW BUSINESS:

4. Update on The District at South Bay Specific Plan (157-acre site)

A presentation was given by Assistant City Manager John Raymond. Commissioner Koons asks about the status of the settlement and remediation. John Raymond gave an update on the settlement and described the work that has taken place on the site.

Commissioner Love motions to Receive and File and Commissioner Koons seconds.

AYES: Hopson, Taylor, Watkins, Koons, Love, & Isiah-Payne

NOES: None ABSTAIN: None

COMMISSION MEMBERS REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

5. List attached

Vice Chair Hopson asks if we can get an update on the Carousel tract.. Alt. Villalpando to provide staff member Kulcsar with information on a potential presenter. Chair Taylor informs the Commission to check their emails and look out for emails from staff.

COMMISSION MEMBERS ORAL COMMUNICATION:

Vice Chair Hopson announces the White Linen event, and the Jazz Festival the City will be hosting. Commissioner Koons asks about the truck idling signs. Staff member Reata states to check the email that she sent to the commission and follow the instructions on the email and send back to her with their input.

STAFF ORAL COMMUNICATIONS:

None.

ADJOURNMENT:

There being no further discussion, on a motion by Vice Chair Hopson and seconded by Commissioner Love, the meeting was adjourned at 8:46 p.m. to the next regular meeting to be held on the 5th day of October 2022, at the hour of 6:30 p.m., via zoom.

	CHAIRPERSON
ATTEST:	
RECORDING SECRETARY	
THEOGRAPH OF CHARLES AND CONTRACT	

Item No. 2

ENVIRONMENTAL COMMISSION STAFF REPORT

October 5, 2022

TO: ENVIRONMENTAL COMMISSION

FROM: REATA KULCSAR, SUSTAINABILITY ADMINISTRATOR – UTILITIES

SUBJECT: DISCUSS AND IDENTIFY POTENTIAL TRUCK IDLING SIGN

LOCATIONS

On August 8, 2022, the Environmental Commission (EC) listened to a presentation from the California Air Resources Board (CARB) about California's truck idling rule and enforcement efforts. CARB can provide No Idling signs to the City of Carson at no cost, however, the City would need to identify potential locations and cover the installation costs. Signs are not needed to enforce the idling rules, but they do serve as a reminder to not idle unnecessarily.

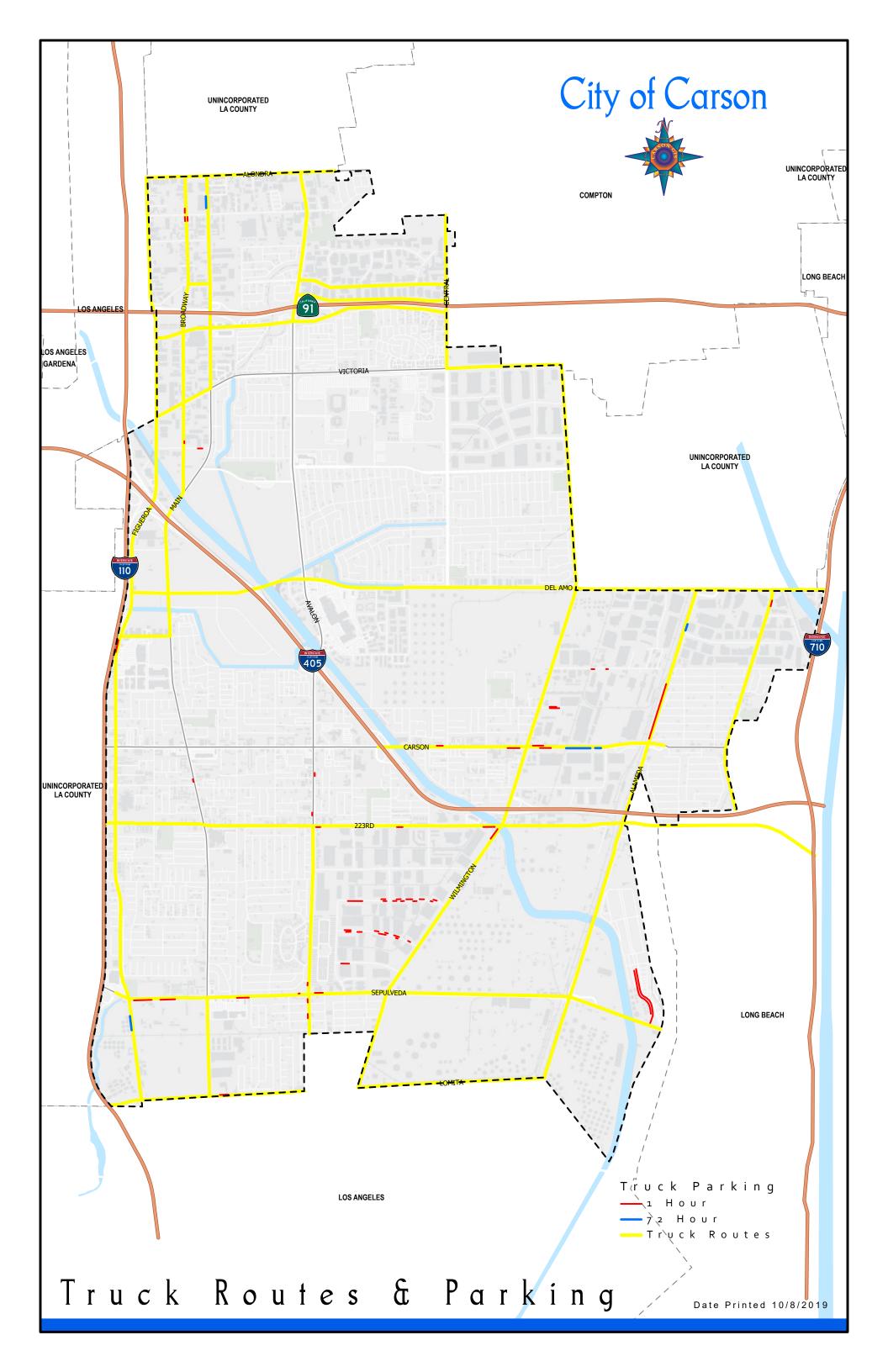
An email was sent to the EC on September 1, 2022, requesting feedback on potential locations for these signs. Once the number of signs are determined, staff will be able to determine the costs to install the signs and present its findings and recommendations to the City Council.

RECOMMENDATION

Discuss and Provide Direction.

ATTACHMENT

Truck Routes and Parking Map.



ENVIRONMENTAL COMMISSION ITEMS TO ADD FOR FUTURE AGENDAS

(NOT IN PRIORITY ORDER)

- Invite speaker to provide an update on the Carousel Tract
- Update on the Dominguez Channel (Resources and educational efforts)
- List of grants under consideration by the Public Works Department
- Invite local environmental groups to present about their top issues:
 - Coalition for a Safe Environment
 - Communities for Better Environment (CBE)
 - Physicians for Social Responsibility LA
- Update on the CRA / 157 acre site and tour, if possible.
- Presentation from Harold Williams, West Basin Municipal Water district
- City-wide tree update (presentations, availability of grant funding, city budget)
- Presentation from California Air Resources Board about truck idling signs in partnership with California Safe Schools
- Presentation about Los Angeles County Sanitation Districts, Joint Water Pollution Control Plant.
- Provide information on Parter Sterilization Services