



Wednesday, March 2, 2022
6:30 P.M.
via Zoom

**AGENDA
REGULAR MEETING
ENVIRONMENTAL COMMISSION**

Commissioners:

Angela Isaiah-Payne
Freeman Watkins
Hourie Taylor (**Chair**)
Lillian Hopson (**Vice Chair**)
Nadine Gills-Ward
Rick Pulido
William Koons
Vacant
Vacant

Alternates:

Eleanor Mack, Alt 1
Celia Villalpando, Alt 2
Rudolfo "Val" Brillantes, 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://zoom.us/j/5219151079>

Meeting ID: 521 915 1079

One tap mobile

+16699006833,,5219151079# US (San Jose)

+13462487799,,5219151079# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 521 915 1079

Find your local number: <https://zoom.us/u/ab0i6SzeLr>

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

1. Live via Zoom Application. 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. Email: You can email comments to jcoria@carsonca.gov 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. Telephone: You can provide real-time public comment by calling 1-669-900-6833, entering the **Meeting ID: 521 915 1079** 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. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL

IV. INTRODUCTIONS/PRESENTATIONS

- a. Presentation by Nancy Shrodes, Senior Watershed Specialist, from Heal the Bay

V. PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

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 January 5, 2022
2. Approval of Minutes for February 2, 2022

VII. CONTINUED/UNFINISHED BUSINESS

3. Priority List and Ranking Results

VIII. NEW BUSINESS

4. Brown Act Discussion
Topic: Agendas

IX. PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

The public may at this time address the members of the Environmental Commission on any matters within the jurisdiction of the Environmental Commission. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

X. COMMISSION MEMBERS REQUESTS TO ADD ITEMS TO FUTURE AGENDAS

XI. COMMISSION MEMBERS ORAL COMMUNICATIONS

XII. STAFF ORAL COMMUNICATIONS

XIII. ADJOURNMENT

Upcoming Meetings:

April 6, 2022

May 4, 2022

June 1, 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.



SOUTH SANTA MONICA BAY

**Stormwater and the
Safe, Clean Water Program**



-Watershed Coordinator Presentation to Carson-



When it rains, it drains....



Cuando llueve, drena....



Sewage System
Dirty water from INSIDE

Sistemas de Alcantarillado
Agua sucia del INTERIOR

Storm Drain System
Runoff water from
OUTSIDE

**Sistema de Drenaje
Pluvial**
Agua de escorrentía del
AFUERA



The Stormdrain System

El Sistema de Drenaje de Lluvia





Catch basins dump into
channels and creeks...

Los barreños de captura se
vacían en canales y arroyos ...



Which empty into rivers...

Que desembocan en ríos ...

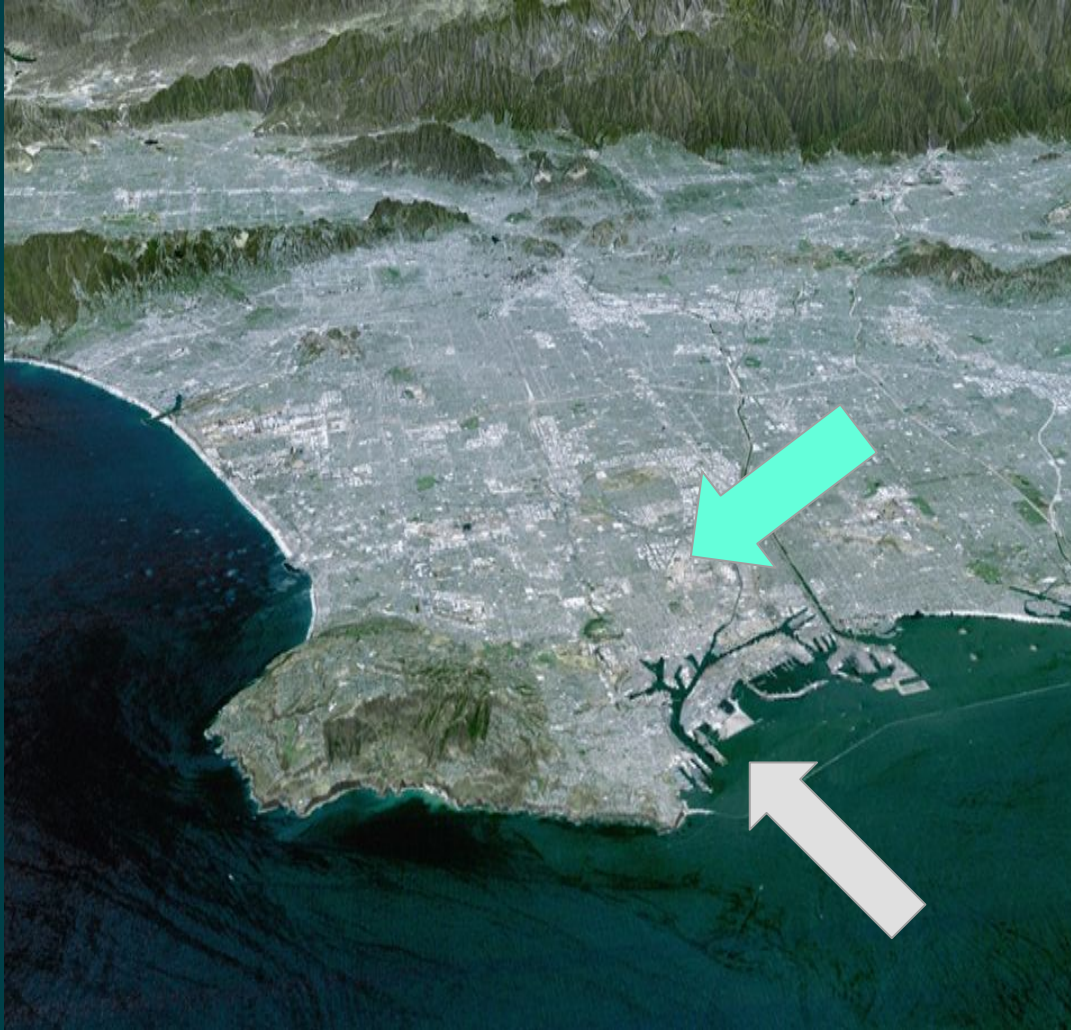


And exit through outfalls, where all
of the pollution releases into the
ocean.

Y sale por emisarios, donde toda la
contaminación se libera al mar.

WATERSHEDS CONNECT US ALL

CUENCAS NOS CONECTAN a TODOS



No matter where you live in L.A. County, watersheds connect us all.

And all of our neighborhoods are connected to various waterways, some of that water moving beneath our feet, and some of it visible in recreational spaces that we like to play in.

No importa dónde viva en el Condado de Los Ángeles, las cuencas nos conectan a todos.

Y todas nuestras comunidades están conectadas a varias vías fluviales, parte de esa agua se mueve bajo nuestros pies y parte de ella es visible en espacios recreativos en los que nos gusta jugar.

Pollution Impacts: Impaired Water



Impactos de la Contaminación: Agua Deteriorada



All Monitored Bodies of Water
Todos los Cuerpos de Agua Monitoreados



Impaired Bodies of Water
Cuerpos de Agua Deteriorados

SAFE CLEAN WATER PROGRAM OVERVIEW

DESCRIPCIÓN GENERAL DEL PROGRAMA DE AGUA LIMPIA Y SEGURA

Stormwater: Regional Issue; Regional Approach

Aguas Pluviales: Problema Regional; Enfoque Regional

SAFE, CLEAN WATER PROGRAM MISSION

MISIÓN DEL PROGRAMA DE AGUA LIMPIA Y SEGURA

CAPTURE IT

Increase water supply

CLEAN IT

Reduce volume of trash that reaches waterways and the ocean

MAKE IT SAFE

Eliminate toxins and chemicals from our waterways

MAKE IT FOR EVERYONE

Provide community benefits

CAPTURARLO

Incrementar el suministro de agua

LÍMPIARLO

Reducir el volumen de basura que llega a las vías fluviales y al mar.

HAZLO SEGURO

Elimina toxinas y productos químicos de nuestras vías fluviales.

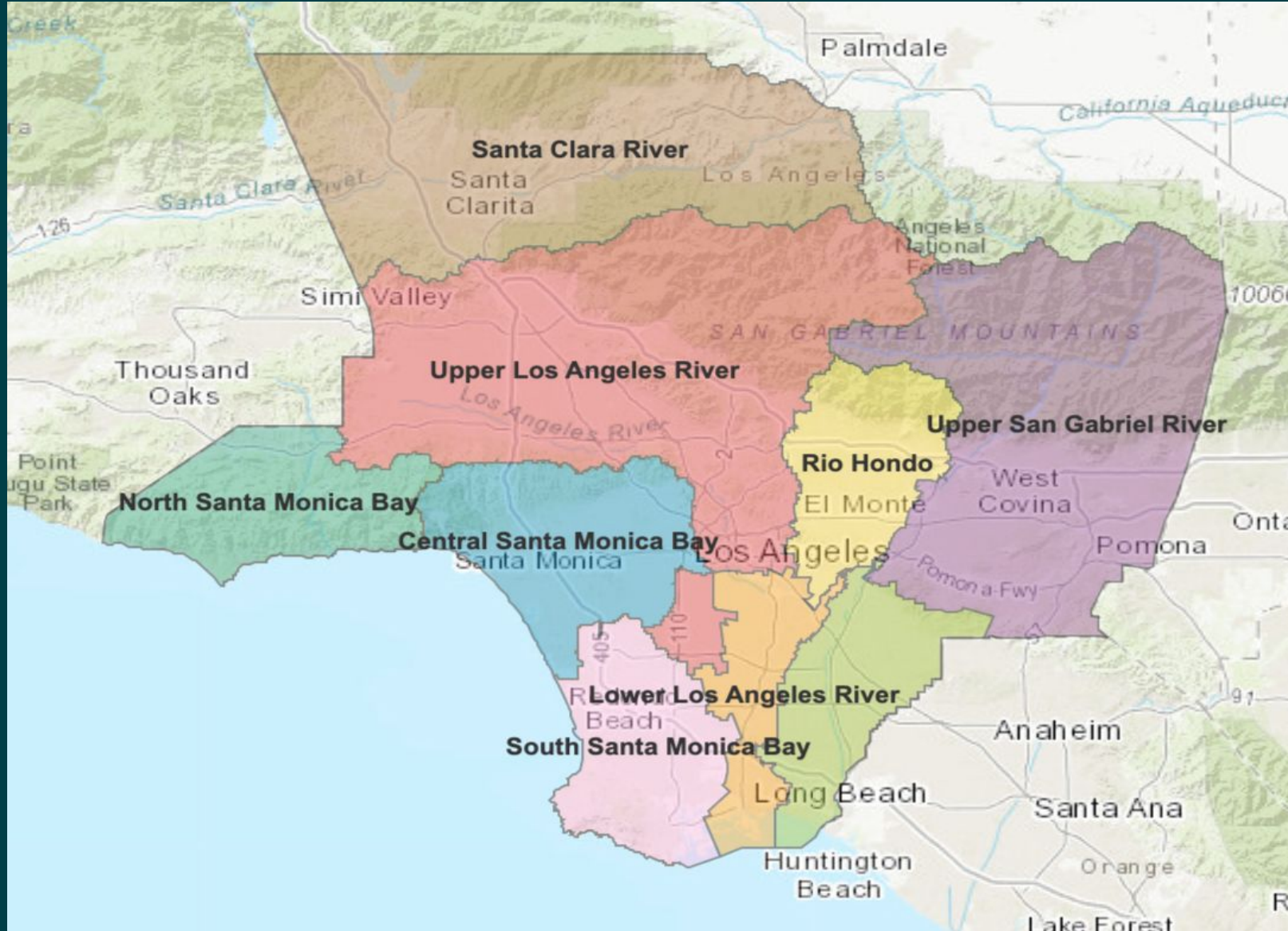
HAZLO PARA TODOS

Proporcionar beneficios comunitarios



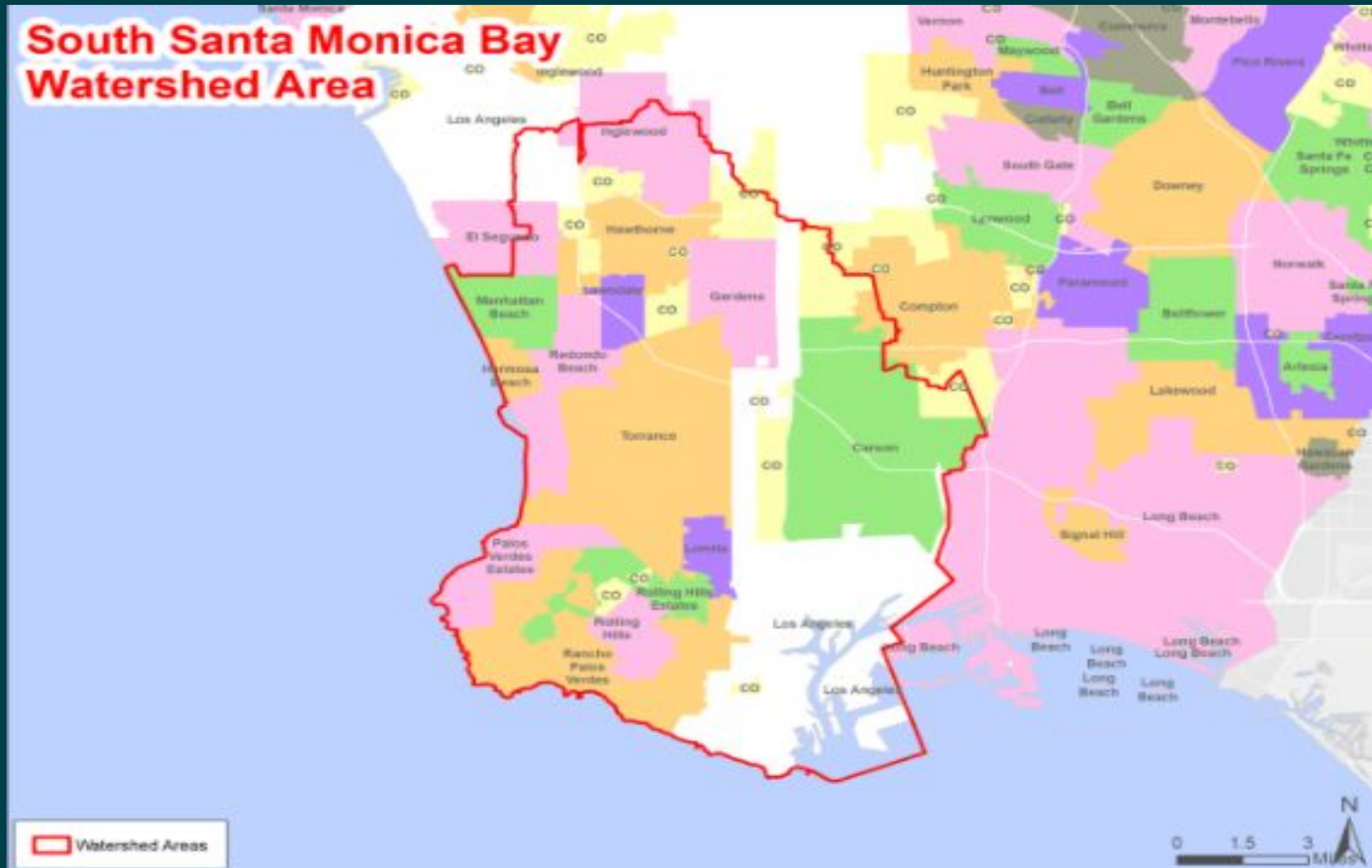
SCWP WATERSHED AREAS

SCWP AREAS de CUENCAS



South Santa Monica Bay Watershed

Cuenca de la Bahía del Sur de Santa Monica



Program Details

Detalles del Programa

Special Parcel tax

Impuesto Especial a las Parcelas

- 2.5 cents per square foot of impermeable area

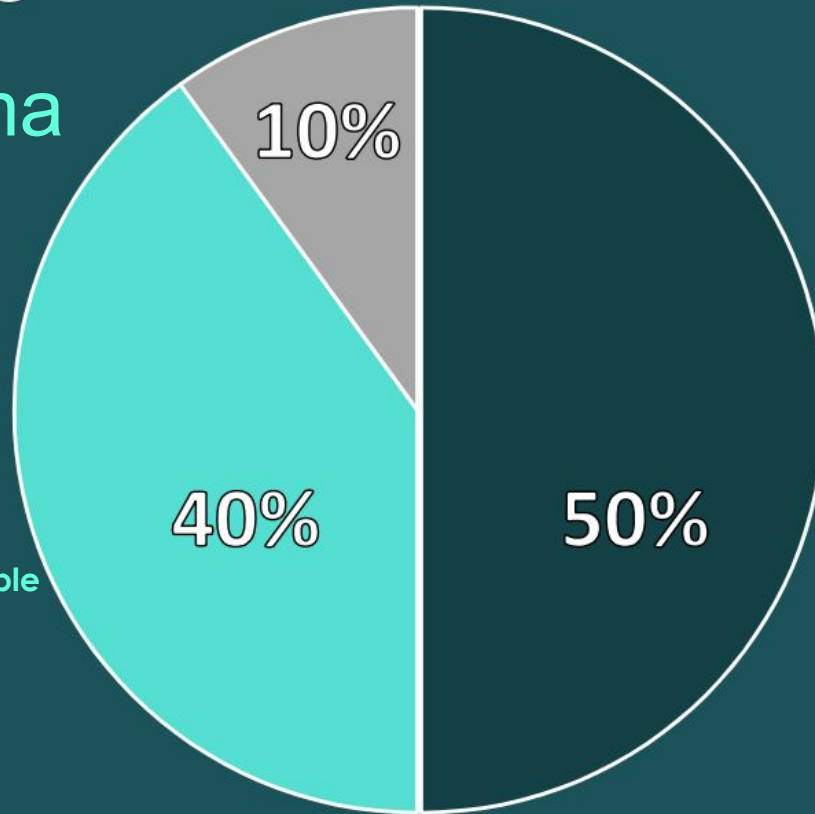
2.5 centavos por pie cuadrado de área impermeable

- Watershed-based projects

Proyectos Basados en Cuencas

- Local & Regional Projects

Proyectos Locales y Regionales



Regional Program

(50% ~ \$142.5M annually)

SSMB receives ~ \$18 M annually

Municipal Program

(40% ~ \$114M annually)

Carson gets ~\$2.4 M annually

District Program

(10% ~ \$28.5M annually)

LA County Flood Control District to Implement

Total Program: Approx. \$285M annually



WATERSHED COORDINATOR ROLE FUNCIONES DEL COORDINADOR DE CUENCAS



Conectar Participación Educar



South Santa Monica Bay Watershed Area Steering Committee (WASC)

Comité Directivo del Área de la Cuenca de la Bahía Sur de Santa Mónica (WASC)

Steering Committee

Cung Nguyen, LA County Flood Control District (Agency)

E.J. Caldwell, West Basin (Agency)

Rob Beste, Water Replenishment District (Agency)

Kristen Ruffell, LA County Sanitation Districts (Agency)

Cathie Santo Domingo, Los Angeles Recreation & Parks (Agency)

Craig Cadwallader*, Surfrider Foundation South Bay Chapter (Community)

Marissa Caringella, Santa Monica Bay Restoration Commission (Community)

Hany Fangary, Fangary Law Group (Community)

Wendy Butts, Los Angeles Conservation Corps (Community)

VACANT (Community)

Eliza Jane Whitman, Carson (Municipal)

Susie Santilena, Los Angeles (Municipal)

TJ Moon, Los Angeles County (Municipal)

John Dettle, Torrance (Municipal)

Geraldine Trivedi**, EWMP: Manhattan Beach (Municipal)

Heecheol Kwon, EWMP: Hawthorne (Municipal)

Ken Rukavina, EWMP: Rancho Palos Verdes (Municipal)

Nancy Shrodes, *Heal the Bay (Watershed Coordinator, non-voting member)*

***Chair **Vice Chair**



Understanding Carson's Fundable Stormwater Projects

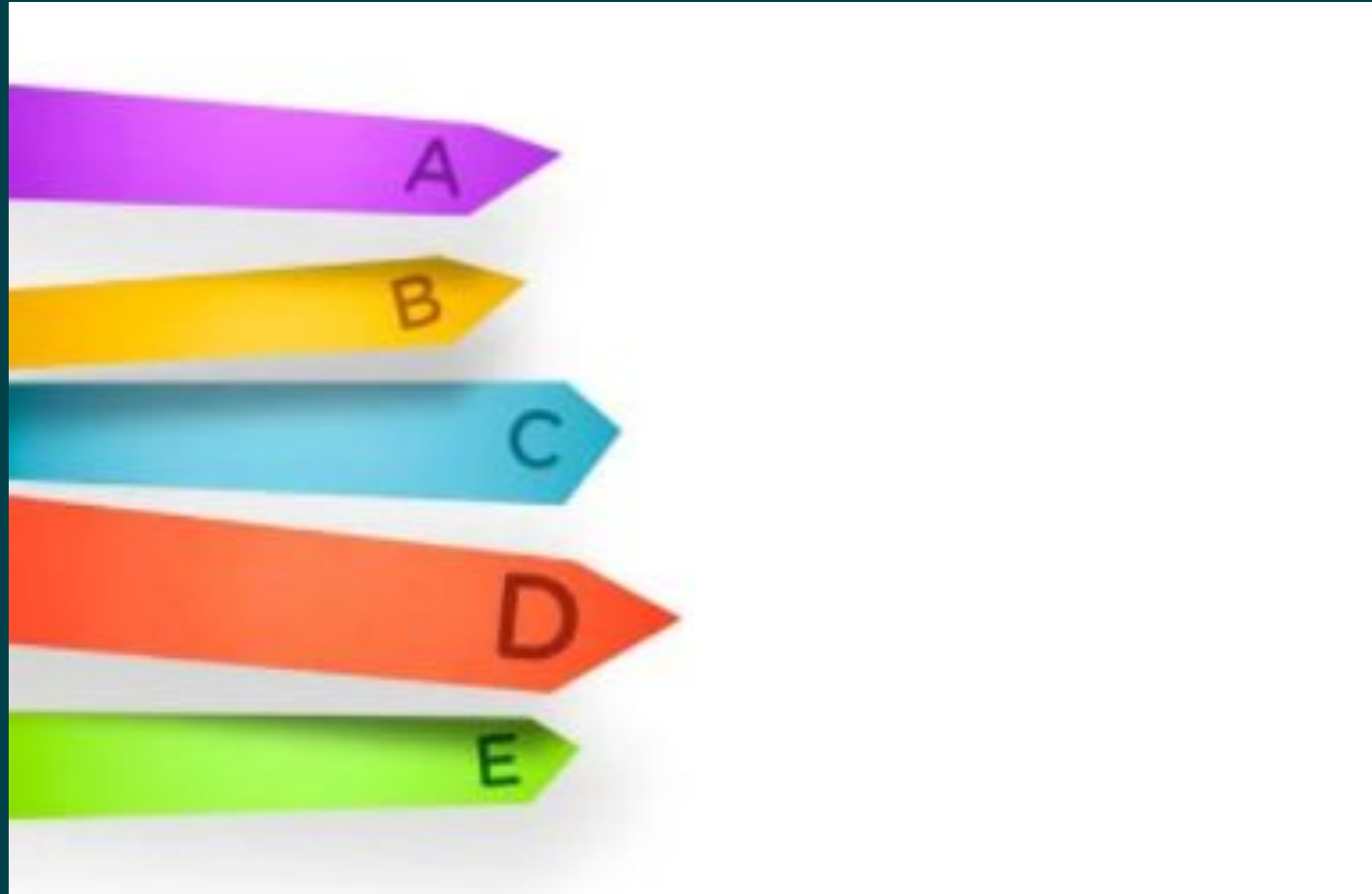
Entendiendo los Proyectos de Aguas Pluviales Financiados por Carson



1. **GREEN STREETS**
CALLES VERDES
1. **INFILTRATION IN PARKS**
INFILTRACIÓN EN PARQUES
1. **IMPROVEMENTS ALONG THE DOMINGUEZ CHANNEL**
MEJORAMIENTO A LO LARGO DEL CANAL DOMÍNGUEZ
1. **GREEN SCHOOL YARDS**
PATIOS ESCOLARES VERDES
1. **AND MORE!**
¡Y MÁS!

SCWP Not the Silver Bullet Funding Source

SCWP No es el Sólo Fuente de Financiamiento



City of LA's Example of External Funding Opportunity

Ejemplo de Oportunidad de Financiamiento Externo de la Ciudad de Los Angeles

menu abc7 WATCH LIVE

LOS ANGELES

LA River restoration project getting \$28 million from Biden's bipartisan infrastructure law

Mayor Eric Garcetti said it's the largest amount of federal funding received for the river.

Thursday, January 20, 2022 12:46PM

DRONE7

\$28M GIVEN TO L.A. RIVER ECOSYSTEM RESTORATION
EYEWITNESS NEWS

abc7 #abc7eyewitness

EMBED <> MORE VIDEOS ▶

The Los Angeles River Ecosystem Restoration project is getting \$28 million in funding from the federal Infrastructure law, Mayor Eric Garcetti announced on Wednesday.

THANK YOU! -- ¡GRACIAS!

www.healthebay.org/safecleanwater



SAFE CLEAN WATER PROGRAM

CONTACT ME at SSMB@healthebay.org with Safe Clean Water Program in the subject line.

CONTÁCTEME en SSMB@healthebay.org con Safe Clean Water Program en la línea de asunto.



ITEM NO. 1

MINUTES
JANUARY 5, 2022
ENVIRONMENTAL COMMISSION

AGENDA POSTING: December 30, 2021

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: Vice Chair – William Koons called to order the meeting of the Environmental Commission Meeting to start recording via zoom at 6:34 p.m.

PLEDGE OF ALLEGIANCE: Vice Chair – William Koons

ROLL CALL: Recording Secretary Coria noted the following:

Present: Commissioners Koons, Hopson, Taylor, Watkins, and Alternate Brillantes, Villalpando

Absent: Commissioners Gills-Ward, Isaiah-Payne, and Alternate Mack

Also Present: Public Works Director Whitman, Sustainability Administrator – Utilities Kulcsar and Recording Secretary Coria

INTRODUCTIONS/ PRESENTATIONS:

Vice Chair Koons motions to add a presentation by the LA County Sanitation District to the agenda given that this presentation pertains to an emergency that happened after this agenda was posted. Motion carries unanimously carried by Commissioners present, with one abstention from Commissioner Watkins.

LA County Sanitation District Spokesperson, Bryan Langpap, does a presentation on the sewer spill that occurred on 12/30/21 on 212th St. due to a sewer collapse near 220th street and the 110 FWY.

In response to the Commissioners questions, Mr. Langpap states they thought they had more time to replace the pipe. He states the age and the storm that happened a couple days prior was a factor in the collapse. Alternate Villalpando inquires if there was a connection between the spill and the burn off at the refineries. Mr. Langpap states there is no connection. Vice Chair Koons asks about the timeline and if other pollutants were measured. Mr. Langpap goes over the timeline and states they monitored the water quality at various locations. Vice Chair Koons wants to know if preventative maintenance can be done in the future. Mr. Langpap states they want to fix the problem now and they are going to review their procedures so events like this won't happen again.

Discussion continues about what residents need to do that were affected by this spill and Mr. Langpap provided his information.

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

None.

CONSENT CALENDAR:

1. Approval of minutes for October 28, 2021

3. Receive and File – Press Release “South Coast AQMD Governing Board adopts rules to reduce pollution from refineries by nearly 8 tons per day, protect communities.”

ACTION: Commissioner Taylor motions both items to be approved. Vice Koons seconds motion.

Motion carried with all Commissioners present except for Commissioner Watkins and Alternate Villalpando who abstained.

2. Receive and File – Article from the LA Times titled, “Poor Neighborhoods Bear the Brunt of Extreme Heat.”

This item was pulled by Vice Chair Koons while approving items 1 & 3. Vice Chair Koons discusses what we can do to help the environment.

ACTION: Vice Chair Koons motions to receive and file. Commissioner Hopson seconds.

Motion carries with all Commissioners present except one abstention from Commissioner Watkins.

CONTINUED/ UNFINISHED BUSINESS:

4. Continue to discuss Work Plan for Fiscal Year 2021-2022

Staff Kulcsar discusses this item and inquires if the Commission wants to add more items to the work plan. Vice Chair Koons goes over the work plan list and requests that some items be combined. Alternate Villalpando adds additional items to the work plan. Commissioner Hopson recommends breaking down the work plan by priority. Staff Kulcsar states that staff will provide the list to each Commissioner to rank and then share the results with the commission.

NEW BUSINESS:

5. Organization: Nominate and Elect Members to Serve as Chair and Vice Chair

Commissioners want to wait to vote until the vacancies are filled in the Commission.

Commissioner Hopson motions to continue this item to the next meeting. Commissioner Taylor seconds motion. Motion carries unanimously by all Commissioners present except one abstention from Commissioner Watkins.

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

None.

COMISSION MEMEBERS ORAL COMMUNICATIONS

Commissioner Hopson and Alternate Brillantes thank the Commission and staff. Alternate Villalpando wants to further discuss the burn offs at the refineries and what is being done by the AQMD. Vice Chair Koons discusses the vacancies in the Commission and wants to add more items on the work plan.

STAFF ORAL COMMUNICATIONS:

Staff Coria reminded Commissioners about the pay authorization forms to be turned in.

ADJOURNMENT:

There being no further discussion, on a motion by Vice Chair Koons, the meeting was adjourned at 8:13 p.m. to a regular meeting to be held on the 2nd day of February 2022, at the hour of 6:30 p.m., via zoom.

CHAIRPERSON

ATTEST:

RECORDING SECRETARY

ITEM NO. 2

MINUTES
FEBRUARY 2, 2022
ENVIRONMENTAL COMMISSION

AGENDA POSTING: January 27, 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 – Rick Pulido called to order the meeting of the Environmental Commission Meeting

PLEDGE OF ALLEGIANCE: Chair – Rick Pulido

ROLL CALL: Recording Secretary Coria noted the following:

Present: Commissioners Koons, Hopson, Taylor, Isaiah-Payne, Pulido, Watkins, and Alternate Brillantes (joined at 6:53pm). Commissioner Gillis-Ward (joined meeting at 7:05p.m.)

Absent: Alternates Mack and Villalpando

Also Present: Public Works Director Whitman, Sustainability Administrator – Utilities Kulcsar and Recording Secretary Coria Deputy City Attorney – Lona Laymon

INTRODUCTIONS/ PRESENTATIONS:

None.

PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS:

None.

CONSENT CALENDAR:

1. Approval of minutes for December 1, 2021

Commissioner Hopson motions to approve minutes. Commissioner Isiah-Payne seconds the motion.

Vice Chair Koons makes a friendly amendment requesting that staff correct any typos.

AYES: Koons, Isaiah-Payne, Watkins, Taylor, Hopson.

NOES:
ABSTAIN: Pulido

CONTINUED/ UNFINISHED BUSINESS:

2. Nominate and Elect Members to Serve as Chair and Vice Chair

City Attorney Lona Laymon provides some background on this item. The Commissioners ask questions and discuss if this item should be continued or if nominations and elections should take place.

Isiah-Payne calls for the question that this item does not need to be continued and that the Commission should move forward in electing the Chair and Vice Chair. Chair Pulido disagrees and provides his reasons. Commissioner Isiah-Payne motions to move forward with the vote to nominate officers. Commissioner Hopson seconds the motion.

Chair Pulido makes a substitute motion that the Commission delay the election of Chair and Vice Chair until March to give the City Council time to deliberate on a pending matter that may have an impact on all Commissions and Commissioners. Vice Chair Koons seconds the motion. The substitute motion fails following a roll call vote:

AYES: Pulido, Koons

NOES: Isaiah-Payne, Watkins, Taylor, Hopson, and Alternate Brillantes

The original motion which was made by Commissioner Isiah-Payne to nominate and elect members to serve as Chair and Vice Chair and Commissioner Hopson seconded the motion. Chair Pulido provides input on the original motion. Vice Chair Koons also provides additional input on the original motion. Commissioner Taylor questions why the commission can't just vote today. Commissioner Gillis-Ward joins the meeting at 7:05 PM and is given a briefing of what was discussed. A vote of the original motion is taken, and it carries with six Ayes by Commissioners Isaiah-Payne, Watkins, Taylor, Hopson, Gills-Ward, and Alternate Brillantes and two Noes by Chair Pulido and Vice Chair Koons.

Commissioner Hopson nominates Commissioner Taylor to serve as Chair and is second by Commissioner Payne. Commissioner Koons nominates Commissioner Pulido to serve as Chair. Nominations for Chair closes

A roll call vote starting with Commissioner Taylor to serve as Chair is taken and passes with the following vote:

AYES: Isaiah-Payne, Watkins, Taylor, Hopson, Gills-Ward, and Alternate Brillantes

NOES: Pulido, Koons

ABSTAIN: None

Commissioner Taylor wins the majority and is voted in as the new Chair for the Environmental Commission.

Nominations start for Vice Chair and Commissioner Taylor nominates Commissioner Hopson. Second nomination comes from Commissioner Pulido who nominates Commissioner Koons. Nominations for Vice Chair close.

A roll call vote starting with Commissioner Hopson to serve as Vice Chair is taken and passes with the following vote:

AYES: Isaiah-Payne, Watkins, Taylor, Hopson, Gills-Ward, and Alternate Brillantes

NOES: Pulido, Koons

ABSTAIN: None

Commissioner Hopson wins the majority and is voted in as the new Vice Chair for the Environmental Commission

3. Brown Act Training

a. Topic: Serial/ Extra Meeting Communications

Deputy City Attorney Lona Layman presents a slideshow.

NEW BUSINESS:

None.

PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA:

None.

COMMISSION MEMBERS REQUESTS TO ADD ITEMS TO FUTURE AGENDAS:

Commissioner Pulido wanted an update on the work plan and wanted to explore fireworks training for safety. He also wanted to address the pollution caused by fireworks, fence line monitoring not only for the refineries but also for high pollutant places in the city (i.e., trucks that idle in the industrial places) and investigate how they might affect residents. He also wanted an update from the LA Sanitation District on the sewer line that was damaged and an update on the Dominguez Channel. He also requested an update and tour of the 157-acre site. He was also interested in beautification/tree planting.

Commissioner Hopson wanted to see a presentation from the water district on recycling efforts. Chair Taylor attended a water recycling meeting via zoom about a regional recycling program and wants to agendize this project because this may impact the Carson residents. He also requested that a presentation be made about the regional recycle program to the Commission.

Commissioner Koons recommends that a speaker come, for example, staff member Gregory MacDonald, to discuss how we can plant more trees to combat climate change and other beautification steps. He also wanted to discuss emergency plans and wanted to collaborate with the Public Safety Commission to better plan in case of an event such as the Dominguez Channel.

Commissioner Taylor wants staff to provide the work plan list before the next meeting.

COMMISSION MEMBERS ORAL COMMUNICATION:

Commissioner Hopson congratulates Chair Taylor. Commissioner Koons invited Commissioners to a meeting hosted by AB617 in which he is a member of. Alternate Brillantes wants the agenda to be sent to them before the meeting. Commissioner Gillis-Ward requests that they get the minutes shortly after the meeting. Commissioner Pulido suggests the minutes get sent two weeks after the meeting. Staff Kulcsar states that staff will discuss and determine if this request can be accomplished and report back. Commissioner Pulido congratulates Chair Taylor and reminds the commission that there is a map for redistricting and there needs to be more public input on the re-districting.

STAFF ORAL COMMUNICATIONS:

Director Eliza Jane suggests a presentation from the coordinator from the watershed in which the City is part of. Commissioners are open to the presentation and it will be arranged in March or April depending on the speaker's availability. Eliza Jane also informs the Commissioners that the City, with the help of West Basin, is looking at drought tolerant designs around City Hall and possibly the Community Center. Eliza Jane also shares that Reata and her are working on getting EV chargers. Lona suggests adding this information to the agenda to give an update to the commission.

ADJOURNMENT:

There being no further discussion, on a motion by Vice Chair Hopson and seconded by Commissioner Koons, the meeting was adjourned at 8:14 p.m. to the next regular meeting to be held on the 2nd day of March 2022, at the hour of 6:30 p.m., via zoom.

CHAIRPERSON

ATTEST:

RECORDING SECRETARY

ITEM NO. 3

ENVIRONMENTAL COMMISSION STAFF REPORT

MARCH 2, 2022

TO: ENVIRONMENTAL COMMISSION

**FROM: ELIZA JANE WHITMAN, PE, LEED AP, ENV SP
DIRECTOR, PUBLIC WORKS DEPARTMENT**

BY: REATA KULCSAR, SUSTAINABILITY ADMINISTRATOR – UTILITIES

SUBJECT: PRIORITY LIST AND RANKING RESULTS

RECOMMENDATION

Discuss and Finalize the Priority List.

ATTACHMENT

1. Presentation

ENVIRONMENTAL COMMISSION

PRIORITY LIST

2022 CALENDAR YEAR

March 2, 2022

ENVIRONMENTAL COMMISSION

PRIORITY LIST

2022 CALENDAR YEAR

RANK 1 (high) to 17 (low)

NO.	PRIORITY LIST	Commissioner 1	Commissioner 2	Commissioner 3	Commissioner 4	Commissioner 5	Commissioner 6	Commissioner 7	Commissioner 8
01	Deep dive into the recycling efforts locally and regionally (short and long-term plans)	17	5	1	10	11	12	16	13
02	Desire to work with other agencies and commissions	8	10	2	11	13	13	17	14
03	Updates on oil refineries, trash companies, and other companies that may be polluting. Review the CDC website for companies listed on their website that are also located in Carson and learn more about their operations. Fence line monitoring	7	1	3	1	1	4	2	3
04	Reach codes: look into ways to make new and existing buildings greener (ex. solar, EV Charging, electric appliances, etc.)	9	7	5	4	16	11	15	15
05	Increase tree planting to help with climate change and beautification	16	14	4	3	15	17	3	16
06	Fireworks (presentations, pollution, enforcement, policies)	6	9	6	5	9	14	1	1
07	Review AQMD reports and studies	15	8	7	12	3	10	10	12
08	Local and regional water efforts. What is the City doing? What are others doing? Ex. MWD/LA Sanitation program for Regional Recycled Water Program.	10	2	11	13	14	3	13	10
09	Promoting AQMD Rule 1109.1	14	11	9	14	12	9	14	11
10	Assess truck routes, truck idling, enforcement, and impacts	5	15	10	2	7	6	6	2
11	Review the City's Emergency Plan, discuss, and provide recommendations. Plan should address how the City will handle relocation, pets, and the elderly who may not be able to leave their home. Learn more about city-wide notification system and how residents are notified about emergencies. Invite staff from public safety and a representative from the Public Safety Commission to meet and discuss the emergency preparedness plan and answer questions	2	4	8	15	2	5	4	9
12	Dominguez Channel - long-term plan, identify mitigation strategies, identify loose ends such as reimbursements, etc.	13	3	12	9	4	2	5	4
13	Inland Star	4	12	13	17	5	15	11	17
14	LA County Sanitation District - Sewer Spill	12	6	14	8	6	7	12	5
15	Be more involved with developments that impact the environment. Example: Marathon refinery chassis container yard project	11	16	15	7	8	8	7	6
16	When possible, provide an opportunity for the Commission to advise on environmental and beautification issues prior to any City Council action (bottom up approach) and improve on communications, minutes, and Commission input to the City Council	3	13	16	6	10	16	8	7
17	Robert's Rules of Order	1	17	17	16	17	1	9	8

RANKED NO. 1 BY
EACH COMMISSIONER

Deep dive into the recycling efforts locally and regionally (short and long -term plans)

Updates on oil refineries, trash companies, and other companies that may be polluting. Review the CDC website for companies listed on their website that are also located in Carson and learn more about their operations. Fence line monitoring

Fireworks (presentations, pollution, enforcement, policies)

Robert's Rules of Order

TOP RANKED USING THE MEDIAN VALUES

Updates on oil refineries, trash companies, and other companies that may be polluting. Review the CDC website for companies listed on their website that are also located in Carson and learn more about their operations. Fence line monitoring

Fireworks (presentations, pollution, enforcement, policies)

Assess truck routes, truck idling, enforcement, and impacts

Review the City's Emergency Plan, discuss, and provide recommendations. Plan should address how the City will handle relocation, pets, and the elderly who may not be able to leave their home. Learn more about city-wide notification system and how residents are notified about emergencies. Invite staff from public safety and a representative from the Public Safety Commission to meet and discuss the emergency preparedness plan and answer questions

Dominguez Channel - long-term plan, identify mitigation strategies, identify loose ends such as reimbursements, etc

TWO OR MORE
COMMISSIONERS RANKED
AS TOP TWO

Updates on oil refineries, trash companies, and other companies that may be polluting. Review the CDC website for companies listed on their website that are also located in Carson and learn more about their operations. Fence line monitoring

Fireworks (presentations, pollution, enforcement, policies)

Assess truck routes, truck idling, enforcement, and impacts

Review the City's Emergency Plan, discuss, and provide recommendations. Plan should address how the City will handle relocation, pets, and the elderly who may not be able to leave their home. Learn more about city-wide notification system and how residents are notified about emergencies. Invite staff from public safety and a representative from the Public Safety Commission to meet and discuss the emergency preparedness plan and answer questions

Robert's Rules of Order

TWO OR MORE
COMMISSIONERS
RANKED AS TOP THREE

Updates on oil refineries, trash companies, and other companies that may be polluting. Review the CDC website for companies listed on their website that are also located in Carson and learn more about their operations. Fence line monitoring

Increase tree planting to help with climate change and beautification

Fireworks (presentations, pollution, enforcement, policies)

Local and regional water efforts. What is the City doing? What are others doing? Ex. MWD/LA Sanitation program for Regional Recycled Water Program.

Assess truck routes, truck idling, enforcement, and impacts

Review the City's Emergency Plan, discuss, and provide recommendations. Plan should address how the City will handle relocation, pets, and the elderly who may not be able to leave their home. Learn more about city-wide notification system and how residents are notified about emergencies. Invite staff from public safety and a representative from the Public Safety Commission to meet and discuss the emergency preparedness plan and answer questions

Dominguez Channel - long-term plan, identify mitigation strategies, identify loose ends such as reimbursements, etc.

Robert's Rules of Order

ITEM NO. 4

ENVIRONMENTAL COMMISSION STAFF REPORT

March 2, 2022

TO: ENVIRONMENTAL COMMISSION
FROM: LONA N. LAYMON, DEPUTY CITY ATTORNEY
SUBJECT: BROWN ACT DISCUSSION - AGENDAS

RECOMMENDATION

Receive and File.

ATTACHMENT

1. Presentation

Brown Act Agenda Requirements

Aleshire & Wynder, LLP

Irvine | Los Angeles | Riverside | Fresno | Bay Area | San Diego

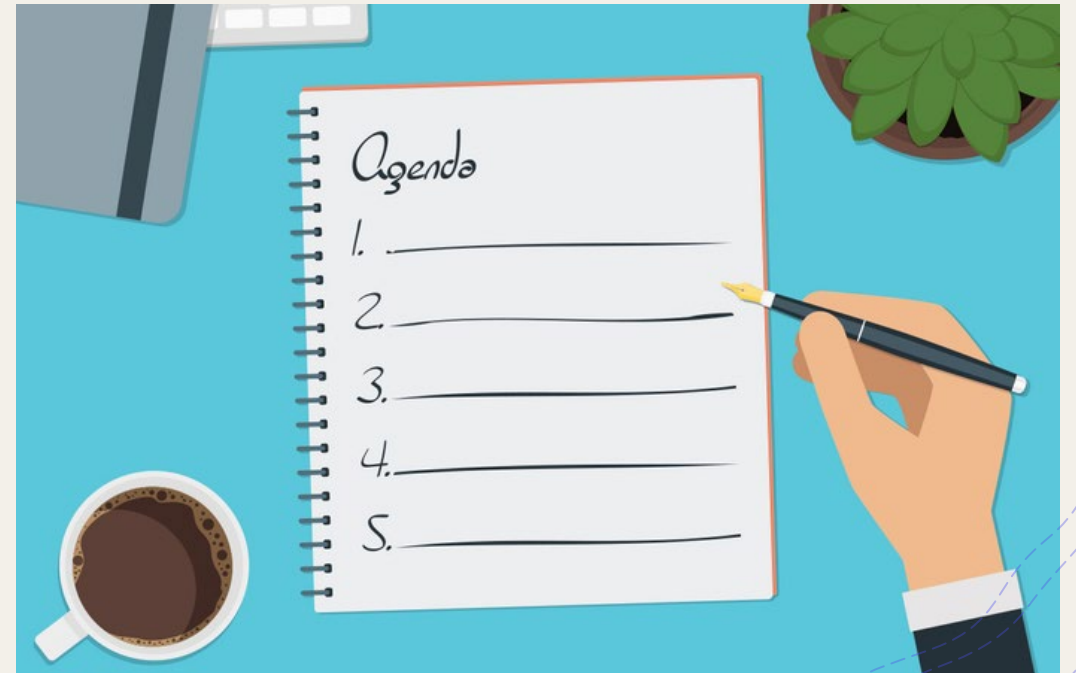
Environmental Commission

City of Carson



Agenda Requirements

- A written agenda must be prepared for each meeting of the City Council.
- The agenda must include all matters to be transacted or discussed.
- No action may be taken if an item is not on the agenda (unless it is a qualified emergency item).
- Each item on the agenda must include a brief description, sufficient to inform the public of the nature of each item of business, which allows the public to determine whether to participate.



Regular v. Special Meetings; Notice

- *Regular Meetings*: Written agenda must be prepared and posted 72 hours prior to each regular or adjourned regular meeting of each legislative body.
- *Special meetings*: Must give 24 hour notice that serves just like an agenda.
 - Notably, public comment on special meetings is limited only to items actually on the agenda. There's no "general" public comment period.

Agenda Requirements: Exceptions

- No discussion of any item not on agenda
 - ... Except:
 - Brief responses.
 - Statements or questions.
 - Questions for clarification.
 - Reference to staff or other resources for factual information.
 - Request staff to report at a subsequent meeting.



Summary—Stay on Point!

- *Generally*, all matters to be transacted or discussed must be agendized.
- Must include reasonable period of time for public comment before or during consideration of each item.
- *Special “Urgency Exception”*: To add a new matter body must find: (1) matter arose after agenda was posted, and (2) there must be a 2/3 vote of members *present at the meeting*—but, a unanimous vote *if less than 2/3rds are present!*