

**MINUTES
ENVIRONMENTAL COMMISSION
January 6, 2014**

6:30 PM

- CALL TO ORDER:** 6:35 pm
- PLEDGE OF ALLEGIANCE:** Chairperson Love
- ROLL CALL:** Planner Saied Naaseh called the roll as follows:
Present: Commissioners: Hellerud, Hopson,
Love, Perry, Taylor.
Absent Burr, Jimenez, Mack, Muckey.
Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 5-0

MINUTES APPROVAL

- a. November 6, 2013
- b. December 4, 2013

UNFINISHED BUSINESS

- a. Carson Revolving Energy Fund, Commission requested that the City Council provide seed money for the fund and ensure it is only used for energy projects. Approved 5-0.
- b. Carson Energy Action Plan, Approved 5-0.

NEW BUSINESS

- a. Southern California Edison Presentation, Received and Filed
- b. Enhanced Electrical Safety Policy, HERO, Continued 5-0

WRITTEN COMMUNICATIONS

- a. None

ORAL COMMUNICATIONS

- a. Audience, None
- b. Commissioners, Ethic training, Solar energy handouts.

c. Staff

- i. Oxy Tour (January 18th or January 25th), Commissioners were informed of the date.
- ii. Oxy and Shell EIR Joint Planning Commission and Workshop (Tentative date, February 11), Staff would provide an update as soon as date is confirmed.
- iii. HOA Presentation Project, Chairperson Love and Commissioner Muckey to meet.
- iv. Possible February West Basin Presentation, Commission requested information on the presentation.
- v. Logo Discussions, Commission directed staff to place the item on the February 5th agenda.

AJOURNMENT

At 8:20 pm, the meeting was adjourned to Wednesday, February 5, 2013, 6:30 pm.



CHAIRPERSON LOVE

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER