

**MINUTES  
ENVIRONMENTAL COMMISSION  
October 1, 2014**

**6:30 PM**

**CALL TO ORDER:** 6:50 pm

**PLEDGE OF ALLEGIANCE:** Chairperson Love

**ROLL CALL:** Planner Saied Naaseh called the roll as follows:  
Present: Commissioners: Burr, Hopson, Jimenez  
Hellerud, Love, Mack, Muckey, Perry,  
Silva, Taylor.  
Absent: N/A  
Staff Present: Planner Saied Naaseh

**SECRETARY'S REPORT**

N/A

**AGENDA APPROVAL**

Approved 8-0

**MINUTES APPROVAL**

- a. September 3, 2014 (8-0), Corrected the date on the agenda

**UNFINISHED BUSINESS**

- a. California Cap and Trade Expenditure Plan, Staff provided an overview of the program. Commission stated that the proceeds from the grant should directly impact the community to improve their quality of life.

**NEW BUSINESS**

- a. City of Carson Water Conservation Initiative, staff provided an overview and solicited comments from the Commission. The Commission continued the item to the next meeting to provide additional input.
- b. Notice of Preparation of a Draft Environmental Impact Report, 4747 Daisy Avenue, Long Beach, Commission expressed no concerns regarding the project.
- c. Notice of Preparation of a Draft Environmental Impact Report, Tesoro Los Angeles Refinery Integration and Compliance Project, staff provided an overview, Chairperson Love and Commissioner Muckey volunteered to meet with staff to provide comments on the project.

- d. City of Carson Public Health Initiative, Commission discussed researching what has been done already, and research AQMD, EPA, and Office of Environmental Health Hazard Assessment's CalEnviroScreen and requested this item to be continued to the next meeting.

**WRITTEN COMMUNICATIONS**

- a. N/A

**ORAL COMMUNICATIONS**


- a. **Audience,**
  - i. N/A
- b. **Commissioners,**
  - i. Requested staff to update the commission on the Op Terra Energy Services efforts
- c. **Staff**
  - i. Introduced new alternate, Marcelo Silva
  - i. Provided update on the Oil Code Community Workshop, Commission requested staff to email the oil code when available.
  - ii. Provided information on the clean energy vehicles parking definition
  - iii. Informed the commission regarding the Montrose Superfund Site, Commission requested staff to email copy of the Montrose Superfund Site information
  - iv. Informed the commission regarding Philipps 66 project
  - v. Inquired on Commission's desire to meet on January 7, 2015, Voted to be dark on January 7, 2015 (8-1 with Muckey voting no).
  - vi.

**AJOURNMENT**

At 8:10 pm, the meeting was adjourned to November 5, 2014, 6:30 pm.

  
CHAIRPERSON LOVE

**ATTEST:**

  
SAIED NAASEH, ASSOCIATE PLANNER