

**MINUTES
ENVIRONMENTAL COMMISSION
December 4, 2013**

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: Burr, Hellerud, Hopson
Jimenez, Love, Taylor.
Absent Mack, Muckey, Perry.
Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 6-0

MINUTES APPROVAL

None

UNFINISHED BUSINESS

- a. Carson Revolving Energy Fund, staff presented the program overview, the Commission generally supported the idea. Commissioners inquired whether the program is restricted. Staff indicated that the funds are restricted to be used for energy upgrades. However, the City Council has the right to eliminate the program and use funds for other purposes. Since five commissioners indicated that they did not receive their packets, the Commission moved to continue the item to the January meeting. Staff requested the Commission, if possible, to provide feedback in two weeks. Commission agreed and continued to the January meeting for formal action.
- b. Carson Energy Action Plan the Commission generally supported the idea. Since five commissioners indicated that they did not receive their packets, the Commission moved to continue the item to the January meeting. Staff requested the Commission, if possible, to provide feedback in two weeks. Commission agreed and continued to the January meeting for formal action.

NEW BUSINESS

- a. South Bay Cities Council of Governments Environmental Services Presentation, Role and Programs, Marilyn Lyon provided an overview of the program. The Commission was interested in promoting the Environmental Services program in Carson.

WRITTEN COMMUNICATIONS

- a. HEAL Survey, Commissioner Hopson requested copy of the survey to be emailed to her.

ORAL COMMUNICATIONS

- a. Audience, None
- b. Commissioners, Commission requested a link to the Global Warming Report.
- c. Staff
 - i. Stipend Forms, Forms were not available, staff indicated that forms can be handled by email.
 - ii. Next meeting January 6, 2014, Commission confirmed the January meeting.
 - iii. HOA Presentation Project, Chairperson Love and Commissioner Muckey are going to coordinate.
 - iv. Possible January West Basin Presentation, Staff indicated that West Basin presentation by Ron Wildermuth could be in January.
 - v. Logo Discussions, Continued to January

AJOURNMENT

At 8:30 pm, the meeting was adjourned to Wednesday, January 6, 2013, 6:30 pm.



CHAIRPERSON LOVE

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER