MINUTES ENVIRONMENTAL COMMISSION March 5, 2014

6:30 PM

CALL TO ORDER:

6:36 pm

PLEDGE OF ALLEGIANCE:

Chairperson Love

ROLL CALL:

Planner Saied Naaseh called the roll as follows:

Present:

Commissioners: Burr, Hellerud, Hopson,

Love, Mack, Muckey, Perry, Taylor.

Absent:

Jimenez.

Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 8-0

MINUTES APPROVAL

a. February 5, 2014, Approved 8-0,

UNFINISHED BUSINESS

- a. Environmental Commission Logo Discussions, approved the City marketing logo with environmental commission at the bottom (7-0).
 - b. Oxy Draft EIR Joint Workshop with Planning Commission, Discussed Commission's concerns and agreed to provide staff with comments.

NEW BUSINESS

a. Shell CRP Draft EIR Joint Workshop with Planning Commission, Staff informed the Commission of the upcoming Workshop on March 12, 2014.

WRITTEN COMMUNICATIONS

a. None

ORAL COMMUNICATIONS

- a. Audience, None
- b. Commissioners,

- i. Update on the February 21, 2014 Community/HOA Workshop, Commissioners who attended the Community Workshop reported that the event was well attended and a success.
- c. Staff
- i. Participation Certificate for Ethics Training, All certificate distributed.
- ii. Ethics Training booklets for Commissioners who did not attend the training, Booklets were distributed and Commission Taylor and Mack agreed to share the training video and inform staff when they have completed reading either the booklet or watched the video.
- iii. Adjournment to March 12th, Special Joint Workshop with Planning Commission, Adjourned to March 12, 2014.

AJOURNMENT

At 8:27 pm, the meeting was adjourned to March 12, 2014, 6:30 pm.

CHAIRPERSON LOVE

ATTEST:

SAIED NAASEH, ASSOCIATE/PLANNER