

**MINUTES
ENVIRONMENTAL COMMISSION
April 2, 2014**

6:30 PM

CALL TO ORDER: 6:33 pm

PLEDGE OF ALLEGIANCE: Chairperson Love

ROLL CALL: Planner Saied Naaseh called the roll as follows:
Present: Commissioners: Burr, Hellerud, Hopson,
Jimenez, Love, Mack, Muckey, Perry,
Taylor.
Absent: None
Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 6-0

MINUTES APPROVAL

a. March 5, 2014, Approved 5-0,

UNFINISHED BUSINESS

a. Commission feedback on Shell CRP Draft EIR Joint Workshop with Planning Commission, (9-0 Receive and File) Commission determined to provide letter to the City Council opposing the project.

NEW BUSINESS

a. Energy Efficiency Climate Action Plan presentation by South Bay Cities Council of Governments and Atkins, (9-0 Receive and File) Commission expressed concern regarding the industries subject to cap and trade.

WRITTEN COMMUNICATIONS

a. Water Conservation Measures, Staff provided the Commission handouts.

ORAL COMMUNICATIONS

- a. Audience, None
- b. Commissioners,
 - i. Planning Commissioner Pifion provided information regarding a CEQA Workshop.
 - ii. Commission requested an update on the Web Page. Staff responded that it has not prioritized.
 - iii. Commission requested staff to for ideas for projects. Staff indicated that the facilities manager will be contacted.
 - iv. Commission requested staff to provide schedule of events for the recreation department. Staff indicated that those are available online.
- c. Staff
 - i. Ethics Training video for Commissioners who did not attend the training, Commissioners Taylor and Mack have not completed their training.
 - ii. New City badges for Commissioners, Staff distributed badges to commissioners. The rest of the commissioners will receive new badges at a later time.

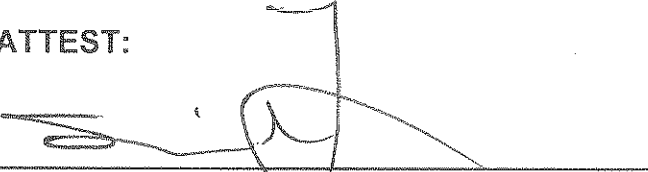
AJOURNMENT

At 8:22 pm, the meeting was adjourned to May 7, 2014, 6:30 pm.



CHAIRPERSON LOVE

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER