

**MINUTES
ENVIRONMENTAL COMMISSION
August 7, 2013**

6:30 PM

CALL TO ORDER: 6:35

PLEDGE OF ALLEGIANCE: Chair Member

ROLL CALL: Planner Saied Naaseh called the roll as follows:
Present: Commissioners: Burr, Hellerud, Jimenez,
Love, Muckey, Taylor.
Absent Mack, Hopson(Excused), Perry
(Excused)

Staff Present: Planner Saied Naaseh

*Excused 7-16-13
Death in Family*

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved

MINUTES APPROVAL

Approved June 5, 2013 minutes

UNFINISHED BUSINESS

a. Mission Statement, Goals and Projects, The Commission discussed the Commission's goals and the Mission Statement and continued the item to discuss the slogan and future projects:

Goals:

- Provide Environmental Leadership
- Encourage Community Involvement
- Offer Educational Opportunities

Mission Statement:

- Guiding a sustainable future for Carson.
- Guiding a sustainable future for Carson through environmental awareness, and education to enhance the quality of life for residents.
- Future unlimited through environmental stewardship.
- Make the City of Carson a safe, clean and inviting place to live now and in the future.

- Support and protect the long-term welfare of Carson residents and the City's natural resources.
- Protection and preservation of the environment and quality of life of current and future residents of the City of Carson through environmental stewardship.

NEW BUSINESS

- a. Sanitation Districts of Los Angeles County Presentation, Food Recycling, District staff provided a presentation of the 2-year pilot program and answered questions. District staff assured the City that if the food recycling operation is expanded in the future, they would inform the City and go through the CEQA process.
- b. Selection of New Environmental Commission Chair, Vice-Chair, and Secretary, The commission unanimously appointed: Chairman Love, Vice Chair Taylor, and Secretary Muckey.

ORAL COMMUNICATIONS

- Commission
None
- Staff Naaseh
 - Certificates of Appointment were distributed

AJOURNMENT

At 8:40 pm, the meeting was adjourned to Wednesday, September 4, 2013, 6:30 pm.



CHAIRPERSON

ATTEST:



SAIED NAASEH, ASSOCIATE PLANNER