

**MINUTES  
ENVIRONMENTAL COMMISSION  
September 4, 2013**

**6:30 PM**

**CALL TO ORDER:** 6:38 pm

**PLEDGE OF ALLEGIANCE:** Chairperson Love

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

**SECRETARY'S REPORT**

N/A

**AGENDA APPROVAL**

Approved

**MINUTES APPROVAL**

Approved August 7, 2013 minutes

**UNFINISHED BUSINESS**

- a. Mission Statement, Goals and Projects, The Commission confirmed 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 through environmental awareness, and education to enhance the quality of life for residents.

**NEW BUSINESS**

- a. Provide Comments on the Negative Declaration for the Rainbow Transport Interim Measures Work Plan, 21119 Wilmington Avenue, The commission provided input and staff encouraged the Commissioners to provide written comments to staff to forward to DTSC. Commissioners Burr and Mucky expressed interest in meeting with Rainbow.



- b. Limiting the duration of Environmental Commission Meetings, The commission approved a goal of two hour limit for meetings which can be extended by the Commission, if deemed necessary.
- c. Creation and Appointment of Subcommittees, Staff suggested forming focus groups rather than subcommittees. The following focus groups were suggested by the Commission:
- Hellerud, Burr, Hopson, Taylor: Oxy and Boulevards
  - Love and Mucky: Transportation
  - Mucky and Perry: Energy, Air Quality, Water Resources
  - Taylor and Burr: Environmental Documents
  - Love and Mucky: Outreach, Finance, Grants

### ORAL COMMUNICATIONS

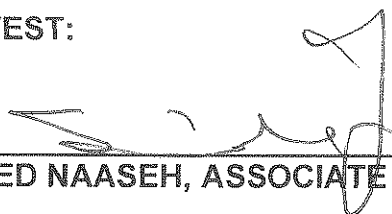
- Commission
  - Requested a presentation by the Boulevards
- Staff Naaseh
  - Certificates of Appointment were distributed
  - Southbay COG Residential Workshop Series
  - HCAB Participation
  - Oxy Tour 9-14: Hopson, Perry/ 10-12: Burr, Love

### AJOURNMENT

At 8:40 pm, the meeting was adjourned to Wednesday, October 2, 2013, 6:30 pm.

  
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CHAIRPERSON LOVE

ATTEST:

  
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SAIED NAASEH, ASSOCIATE PLANNER