MINUTES **ENVIRONMENTAL COMMISSION** September 3, 2014

6:30 PM

CALL TO ORDER:

6:50 pm

PLEDGE OF ALLEGIANCE:

Chairperson Love

ROLL CALL:

Planner Saied Naaseh called the roll as follows:

Present:

Commissioners: Burr, Hellerud, Love,

Mack, Muckey, Perry, Taylor.

Absent:

Hopson, Jimenez (EA), Perry

Staff Present: Planner Saied Naaseh

SECRETARY'S REPORT

N/A

AGENDA APPROVAL

Approved 5-0

MINUTES APPROVAL

July 2, 2014 (5-0) a.

August 6, 2014 (4-0) b.

UNFINISHED BUSINESS

N/A a.

NEW BUSINESS

- a. California Cap and Trade Expenditure Plan, Commission stated that the proceeds should be spent on Carson residents' health and well-being and focus should not be City facilities, energy upgrades should be performance based, training for new and exitsting equipment is critical part of saving energy, requested that the recommendations from the Chevron Energy audit to be forwarded to the Commission, a committee should be formed on how to spend the money generated from the cap and trade program, return on investment should be considered, and funds should go to a special fund for future use on efficiency related projects.
- b. Los Angeles Regional Interoperable Communications Systems Land Mobile Radio System Initial Study, requested staff to add assessment of health impacts to area of concern in addition to aesthetics.

WRITTEN COMMUNICATIONS

a. N/A

ORAL COMMUNICATIONS

a. Audience,

3 W

- b. Commissioners,
 - i. Requested public health to be placed on the agenda to prepare a recommendation to City Council, recommended yearly monitoring of health in Carson
 - ii. Requested staff to research parking for clean energy vehicles
 - iii. Requested staff to place water saving ideas on the agenda such as recirculating hot water pumps, tank-less water systems, and municipal operations,
- c. Staff
- i. Reminded the Commission regarding the September 17th Oil Code Community meeting.
- ii. Assured to send the commission the link for agendas.

AJOURNMENT

At 8:18 pm, the meeting was adjourned to October 1, 2014, 6:30 pm.

CHAIRPERSON LOVE

ATTEST:

SAIED NAASEH, ASSOCIATE PLANNER