MINUTES ENVIRONMENTAL COMMISSION April 5, 2017 6:30 PM

AGENDA POSTED: March 30, 2017

CALL TO ORDER: Commissioner Salazar called the meeting to order at

6:30 p.m.

PLEDGE OF ALLEGIANCE: Members Pledged Allegiance

ROLL CALL: Planner Gonzalez logged attendance.

Present: Commissioners: Young, Taylor, Smith,

Villalpando, Salazar and Cinco

Absent: Hopson, Mack and Watkins

Resigned:

Staff Present: Zak Gonzalez II

SECRETARY'S REPORT

• In accordance with the Brown Act, as amended on January 1, 1987, a copy of the Agenda Face Sheet for this meeting was posted in five public places throughout the city designated for the posting of such notices 72 hours prior to this meeting. Via this posting, the requirement has been met to provide the public with adequate notice of all matters to be addressed by the Environmental Commission as this time.

AGENDA APPROVAL

Approved 6-o (Motion – Young / Second – Salazar)

MINUTES APPROVAL

• Minutes of July 6, 2016, and March 1, 2017:

NEW BUSINESS

- Presentation by Donesia L. Gause, MMC, City Clerk discussed:
 - 1. Community involvement/voluntarism;
 - 2. By-laws, mission statement;
 - 3. Ethics training-conflict of interest-the Brown Act;
 - 4. Accomplishment reports to City Council;
- Presentation by Mr. Jessie Marquez, Executive Director, Coalition for a Safe Environment:
 - 1. Discussed new AQMD Rules for flaring/Benzene;
 - 2. Discussed new Assembly Bills/new CA Air Resources Board oil well drilling rule;
 - 3. Discussed POLA-BNSF-SCIG CEQA court case update;
 - 4. Discussed Clear Air Action Plan.

UNFINISHED BUSINESS

None

ORAL COMMUNICATIONS

• Update on Environmental Issues

Zak Gonzalez II, ASSOCIATE PLANNER

1. Staff provided update on Inland Star, Carousel Tract and General Plan Update

ORAL COMMUNICATIONS

- Audience
 - o Pilar Ortega of International Technologies & Services introduced her company
- Commission
 - o Voiced concerns on environmental impacts facing Carson

ADJOURNMENT

	CHAIRPERSON
ATTEST:	

• Commissioner Young adjourns the meeting at 7:56 p.m. Approved unanimously