



**DRAFT MINUTES - REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
JULY 10, 2018 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE**

1. **ROLL CALL** – Vice-Chair Dentler called the meeting to order at 6:00 p.m.
Present: Commissioners : Vallante, Falcon, Wolfson, Travis-Chin and Vice-Chair Dentler
Absent: Commissioners Kelly, Kurkjian and Rossman
Staff: David Sinclair

2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
 - Duncan Sinclair - Would like the Commission to consider proposing a ban on gas-powered leaf blowers.
 - Therese Brummel - Would like the Commission to consider proposing a ban on gas-powered leaf blowers.
 - Sylvia Holmes - Provided information and education on the Beautiful Swales project. She wanted to get help or advice from the Commission on whom would be the appropriate contact in the City who has authority to take action on the collected data on swales.

3. **INFORMATION ITEMS**
 - a. **2018 Power Integrated Resources Plan Progress Update.**

Mandip Samra (*Power Resource Planning Manager*) presented a PowerPoint presentation providing an update on the 2018 Power Integrated Resources Plan Progress up to date followed by next steps.

Public Comments
There were no public comments received.

Commission Comments
The Commission had a few clarification questions for staff. The Commission suggested staff consider the following :

 - o Minimize time spent on 2018 IRP Survey and direct more focus towards the Key Committee points.
 - o Continue to push enforcement

4. **ACTION AND POTENTIAL ACTION ITEMS - None**

5. **COMMENTS AND REPORTS FROM STAFF** – David Sinclair reminded the Commission of the Specific Plan Workshops and encouraged all to attend at least one.

6. **COMMENTS AND REPORTS FROM COMMITTEES**
 - a. **Hahamongna Watershed Park Advisory Committee** - Next meeting July 24, 2018 (EAC Representative: Wolfson)
 - b. **Power Integrated Resources Plan: Stakeholder Technical Advisory Group** - No Report (EAC Representative: Wolfson)
 - c. **Open Space & Conservation Element Evaluation Ad Hoc Committee** – No report (Commissioners Kelly, Travis-Chin)

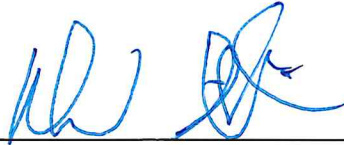
7. COMMENTS AND REPORTS FROM THE COMMISSION

- Commissioner Wolfson informed the Commission on the following:
 - The City has decided to eliminate the Bike Share Program
 - The City has decided to no longer provide electric vehicle charging stations at no cost.

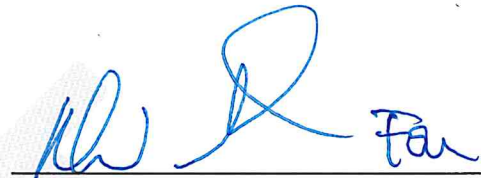
- Commissioner Dentler informed the Commission on the public comments made on Next Door.com regarding Waste, Waste Hauling, Recycling and Noise increase in the City.

8. NEXT MEETING – August 14, 2018

9. ADJOURNMENT at 7:45 p.m.



David Sinclair, Senior Planner



Jessica Sweeney, Recording Secretary

DRAFT