



**DRAFT MINUTES – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
SEPTEMBER 11, 2018 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE**

1. **ROLL CALL** – Chair Rossman called the meeting to order at 6:01 p.m.
Present: Commissioners: Vallante, Falcon, Levy, Kurkjian, Travis-Chin (6:30?), Vice-Chair Dentler and Chair Rossman
Absent: Commissioners Kelly and Wolfson
Staff: David Sinclair
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
 - Mark Hunter – Requested the Commission recommend the City Council support a proclamation acknowledging the 100th Anniversary of the Migratory Bird Treaty Act. The Commission indicated a desire to agendaize this item for the October 9 meeting. Commissioner Wolfson suggested the speaker attend the Legislative Policy Committee of the City Council on September 25.
 - Christine Gunnell - Would like the Commission to consider proposing a ban on gas-powered blowers, due to recent incidents where the parking lot along Shoppers Lane and S. Mentor Ave. is being cleaned in the early morning hours.
 - Bernadette Sullivan – Would like the City to provide the opportunities to recycle plastic clothing bags.
3. **MINUTES**
 - a. **June 19, 2018**
Commissioner Falcon moved approval of the June 19, 2018 draft meeting minutes, Commissioner Vallante seconded. Minutes were unanimously approved.
 - b. **July 10, 2018**
Commissioner Wolfson moved approval of the July 10, 2018 draft meeting minutes with a minor edit, Commissioner Dentler seconded. However, with only four Commissioners in attendance who were at July 10 meeting, minutes could not be approved. The Commission agreed to hold the July 10th meeting minutes to the next scheduled meeting.
4. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. 2017-2018 Annual report and 2018-2019 Work Program
The Commission reviewed the Annual Report and had a brief discussion on the work program.

Motion: Commissioner Rossman moved approval of the 2017-2018 Annual report with amendments discussed in tonight's meeting. Commissioner Wolfson seconded, motion approved unanimously.

Motion: Commissioner Rossman moved approval of the 2018-2019 Work Program with an amendment to strike out potential issues in which were discussed in tonight's meeting and noted by staff for final work program. Commissioner Dentler seconded, motion approved unanimously.
5. **COMMENTS AND REPORTS FROM STAFF**
 - David Sinclair provided an update on the City's Union Street Cycletrack project.

6. COMMENTS AND REPORTS FROM COMMITTEES

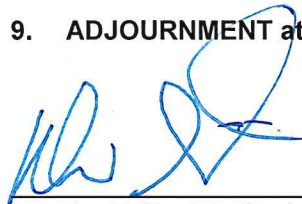
- a. Hahamongna Watershed Park Advisory Committee** – Next Meeting Tuesday September 25th, 2018
(EAC Representative: Wolfson)
- b. Power Integrated Resources Plan: Stakeholder Technical Advisory Group**
Commissioner Wolfson reported on the last meeting and an update on the process up to date.
- c. Open Space & Conservation Element Evaluation Ad Hoc Committee** – No report
(Commissioners Kelly, Travis-Chin)

7. COMMENTS AND REPORTS FROM THE COMMISSION

- Chair Rossman introduced newest Commissioner Jonathan Levy to the Environmental Advisory Commission. Commissioner Levy gave a brief introduction of his background and experience.
- Commissioner Wolfson informed the Commission that was recently appointed to the Water System and Resource Task Force, by the City Manager and will be updating the Commission on the process.
- Commissioner Dentler share a few comments she read from the Next Door App and expressed the need to agendize this topic to discuss Leaf Blowers further.

8. NEXT MEETING – October 9, 2018

9. ADJOURNMENT at 7:51 p.m.



David Sinclair, Senior Planner



Jessica Sweeney, Recording Secretary