



**MINUTES  
SPECIAL MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
June 23, 2020 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:00pm  
**Present:** Commissioners Cobleigh, Glenn, Kurkjian, Levy, Nay, Vallante, Wolfson, Vice Chair Dentler, and Chair Rossman  
**Excused Absent:** None  
**Staff Present:** Ariel Hudgins, Senior Office Assistant
  
2. **ACTION AND POTENTIAL ACTION ITEMS**
  - a. Set a Date for the Landscape Equipment Public Forum
    - i) The commission voted to contact the City Manager to express interest in receiving City assistance with public outreach and research on the topic of gas-powered landscape equipment. Commissioner Nay made the motion, Commissioner Kurkjian seconded. Motion passed unanimously.
  - b. Establish Nomination Committee for New Chair and Vice Chair
    - i) Nomination committee established consisting of Commissioners Cobleigh and Vallante. Nomination committee plans to collect commissioner opinions via written survey and present findings at next meeting. Vice Chair Dentler made the motion, Chair Rossman seconded. Motion passed unanimously.
  - c. Discuss Virtual Meeting Procedures
    - i) The commission agreed that members of the public should be allowed to join meetings via Zoom until such time as a COVID-19 vaccine is developed, while acknowledging that remote commission meeting protocols will be dictated by the City Manager. No motion made.
  
3. **INFORMATION ITEMS**
  - a. Farewell to Vice Chair Dentler and Commissioner Wolfson
  
4. **COMMENTS AND REPORTS FROM STAFF**
  
5. **REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Hahamonga Watershed Park Advisory Committee  
(EAC Representative: Wolfson)
  - b. Water System and Resources Plan: Advisory Group  
(EAC Representative: Wolfson)
  - c. Waste Management Ad Hoc Committee  
(Commissioner Levy)
  - d. Power Delivery Master Plan Stakeholder Group  
(EAC Representative: Kurkjian)
  - e. Landscape Equipment Ad Hoc Committee  
(Vice-Chair Dentler)
  
6. **COMMENTS AND REPORTS FROM THE COMMISSION**
  
7. **NEXT MEETING – July 14, 2020**
  
8. **ADJOURNMENT – 7:34pm**

A handwritten signature in blue ink, appearing to read "Ariel Hudgins", written over a horizontal line.

Ariel Hudgins  
Staff Representative/Recording Secretary