



**MINUTES  
ENVIRONMENTAL ADVISORY COMMISSION  
REGULAR MEETING  
MAY 11, 2021 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:02pm.  
**Present:** Commissioners Cutter, Glenn, Nay, Siler, Vallante, Vice Chair Levy, Chair Rossman  
**Excused Absent:** Commissioners Cobleigh and Kurkjian  
**Staff Present:** Ariel Hudgins, Senior Office Assistant
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
4. **ACTION AND POTENTIAL ACTION ITEMS**
  - a. Establish Nominating Committee for New Chair and Vice Chair
    - i) Chair Rossman indicated that he intends to step down as EAC Chair during the next fiscal year, as he is hoping to use his last year on the Commission to help the new Chair transition into their role. The Commission established an ad hoc committee to nominate a new Chair and Vice Chair (committee members: Rossman, Siler, Vallante). No motion made.
  - b. Discuss Upcoming Work Plan and Annual Report
    - i) Chair Rossman gave a brief recap of the process and purpose of the work plan and annual report. Staff rep Ariel Hudgins reported that the report is normally due in the fall, and that this year's due date has not yet been given. The Commission discussed meeting options for establishing the new work plan; these include holding a special meeting via Zoom, holding a special in-person meeting outdoors, or simply extending the duration of a regular meeting. Chair Rossman indicated that he would research options and coordinate with City staff. No motion made.
5. **COMMENTS AND REPORTS FROM STAFF**
6. **REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Climate Action Plan Draft Response Ad Hoc Committee  
(Chair: Cutter)
  - b. Hahamonga Watershed Park Advisory Committee  
(EAC Representative: Rossman)
  - c. Water System and Resources Plan: Advisory Group  
(EAC Representative: Nay)
  - d. Waste Management Ad Hoc Committee  
(Chair: Levy)
  - e. Power Delivery Master Plan Stakeholder Group  
(EAC Representative: Kurkjian)
  - f. Landscape Equipment Ad Hoc Committee  
(Chair: Cobleigh)
7. **COMMENTS AND REPORTS FROM THE COMMISSION**
8. **NEXT MEETING – JUNE 8, 2021**

9. **ADJOURNMENT** – 7:09pm

A handwritten signature in blue ink, appearing to read "Ariel Hudgins".

---

Ariel Hudgins, Staff Representative  
and Recording Secretary