

# MINUTES ENVIRONMENTAL ADVISORY COMMISSION REGULAR MEETING JUNE 8, 2021 - 6:00 PM

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:03pm

Present: Commissioners Cobleigh, Cutter, Glenn, Kurkjian, Nay, Siler, Vallante, Vice Chair Levy, Chair

Rossman

**Excused Absent: None** 

Staff Present: Ariel Hudgins, Senior Office Assistant

# 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

### 3. MINUTES

a. April 13, 2021

b. May 11, 2021

#### 4. ACTION AND POTENTIAL ACTION ITEMS

- a. Nomination of New Chair and Vice Chair for FY 2022
  - i) The Chair/Vice Chair Ad Hoc Committee nominated Jonathan Levy as Chair and Nicole Cobleigh as Vice Chair for the upcoming fiscal year 2022. Commissioner Vallante made the motion, Commissioner Rossman seconded. Motion passed unanimously.
- b. Discuss Upcoming Work Plan and Annual Report
  - i) Commissioners discussed options for time and place of a special meeting to establish the work plan for fiscal year 2022. Commissioners agreed that an in-person meeting would be ideal, but acknowledged that doing so might not yet be permitted by the City; staff representative Ariel Hudgins agreed to research possibilities with regard to current City meeting regulations and contact Chair Levy with options. The commission also suggested several corrections to the draft work plan. 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 JULY 13, 2021**
- 9. **ADJOURNMENT** 6:45pm

Ariel Hudgins, Staff Representative and Recording Secretary