



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 14, 2021 - 6:00 PM**

1. **ROLL CALL** Vice Chair Cobleigh called the meeting to order at 6:00pm
Present: Commissioners Cutter, Glenn, Rossman, Siler, Vallante, York, Vice Chair Cobleigh
Excused: Commissioner Kurkjian, Chair Levy
Staff Present: Ariel Hudgins (Senior Office Assistant), Marvin Moon (Assistant General Manager – Power Delivery)

2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

3. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Establish Dark Sky Ordinance Ad Hoc Committee
 - i) Commissioner York stated that she is in the process of gathering information on the topic of Dark Sky Ordinance, and shared a document of information gathered so far with the Commission. She stated that she wishes to do more research before asking the Commission to vote on establishing an ad hoc committee. Commissioner Rossman shared information on the existing ordinance relating to dark skies, and Commissioner Siler encouraged Commissioner York to reach out to the Public Works Department for more information. Item tabled to January 11, 2022 meeting. No motion made.
 - b. Dissolve Water System and Resource Plan Advisory Group
 - i) Commissioner Cutter stated that, while the WSRP has already been passed, other issues relating to water are still ongoing. Rather than dissolving the WSRP group, Commissioner Siler suggested reorienting the ad hoc committee to focus more generally on water issues. Commissioner Rossman supported the idea, but cautioned that an ad hoc committee of this type would need a clear work plan and goals. The Commissioners voted to change the name and focus of the WSRP Advisory Group to the Water Ad Hoc Committee, with Commissioner Cutter as Chair. Commissioner Rossman made the motion, Commissioner Cutter seconded. Motion passed unanimously.

4. **INFORMATION ITEMS**
 - a. PWP - 2021 Power Integrated Resource Plan (IRP) Update. Presenter: Robert Castro, Power Resource Planning Manager
 - i) Tabled to January 11, 2022 meeting.

5. **COMMENTS AND REPORTS FROM STAFF**

6. REPORTS AND COMMENTS FROM COMMITTEES

- a. Climate Action Plan Draft Response Ad Hoc Committee
(Chair: Cutter)
- b. Hahamongna Watershed Park Advisory Committee
(EAC Representative: Rossman)
- c. Water System and Resources Plan: Advisory Group
(EAC Representative: Cutter)
- 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 – JANUARY 11, 2022

9. ADJOURNMENT – 7:15pm



Ariel Hudgins, Staff Representative
and Recording Secretary