



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
MAY 10, 2022 - 6:00 PM**

1. **ROLL CALL** Chair Levy called the meeting to order at 6:01pm
Present: Commissioner Cutter, Jones, Rossman, Siler, Vallante, York, Chair Levy
Excused Absent: Commissioner Cobleigh
Staff Present: Ariel Hudgins (Senior Office Assistant), Marvin Moon (Assistant General Manager – Power Delivery), Guille Nunez (Management Analyst V), Jonathan Sun (Customer Program Manager), Ronald Takiguchi (Building Official)
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
 - a. April 12, 2022
 - i. Commissioner Siler moved to approve, Commissioner Cutter seconded. Minutes approved unanimously.
4. **INFORMATION ITEMS**
 - a. New Commissioner: Justin Jones
 - b. New PWP Staff Representative: Derrick Airitam
 - c. Proposed Building Electrification Ordinance Presentation by Planning Department
 - i. Public comment received from: Greg Apodaca, Cynthia Cannady, Michael Rochmes, Wes Reutimann, Stephanie Osorio, Madison Hobbs, Christy Zamani, Claire Smigiel, Kathy Berlin
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Remove Power Delivery Master Plan Stakeholder Group
 - i. The commission voted to remove the PDMP stakeholder group. Chair Levy made the motion, Commissioner Cutter seconded. Motion approved unanimously.
 - b. Appoint New Hahamongna Watershed Park Advisory Committee Representative (Effective July 1, 2022)
 - i. Motion tabled to next meeting.
6. **COMMENTS AND REPORTS FROM STAFF**
7. **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 Ad Hoc Committee (EAC Representative: Cutter)
 - d. Waste Management Ad Hoc Committee (Chair: Levy)
 - e. Power Delivery Master Plan Stakeholder Group (EAC Representative: Vacant)
 - f. Landscape Equipment Ad Hoc Committee (Chair: Cobleigh)
8. **COMMENTS AND REPORTS FROM THE COMMISSION**

9. **NEXT MEETING – JUNE 14, 2022**

10. **ADJOURNMENT** – 7:45pm

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

Ariel Hudgins, Staff Representative
and Recording Secretary