



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, October 5, 2011 at 6:30 p.m.

Arrillaga Family Recreation Center
Cypress Conference Room

CALL TO ORDER: The meeting was called to order at 6:30 PM.

Commissioners Present: Kristin Kuntz-Duriseti (Chair), Kathy Schrenk (Vice Chair) Adina Levin, Christina Smolke, Mitch Slomiak, Daniel Kocher, Douglas Scott.

Commissioners Absent: None

Staff Present: Rebecca Fotu, Environmental Programs Manager

A. PUBLIC COMMENTS: None

B. BUSINESS ITEMS:

B.1. Approve September 7, 2011 Minutes

Action: September 7th meeting minutes approved with modification to B.2 regarding street tree reports that would be submitted quarterly instead of annually to the EQC.

M/S: Slomiak, Kocher. Motion carried unanimously.

B.2. Source Reduction

Action: Motion that EQC endorse staff proposal as written on page 3, paragraph 4 of the staff report. The Commission requested that staff seek assistance from the county and/or Recology to assist in determining the level of polystyrene food container usage in the community and openness to using alternative products that are not polystyrene. The Commission requested a report on outreach plans at the November EQC meeting.

M/S: Slomiak, Schrenk. Motion carried unanimously.

B.3. Environmental Quality Commission Work Plan

Action: No Action: Chair continued to next month

B.4. Environmental Quality Awards

Action: Amend EQA application and approve of time schedule shift proposed by staff.

M/S: Kuntz-Duriseti, Levin. Motion carried unanimously.

C. REPORTS AND ANNOUNCEMENTS

C.1. Outreach for Greenhouse Gas Reduction Target

C.2. Heritage Tree Ordinance Process

C.3. Open Seats on Environmental Quality Commission

C.4. Commission Appreciation Event: October 19th from 5:30 p.m. – 7:30 p.m.

MEETING ADJOURNED APPROXIMATELY 08:30 PM.

Meeting minutes prepared by Rebecca Fotu, Staff Liaison.