



## ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, October 23, 2013 at 6:30 p.m.  
Civic Center Administration Building  
City Council Conference Room  
701 Laurel Street

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Chair DeCardy called the meeting to order at 6:35 p.m.

**ROLL CALL:** Allan Bedwell, Chris DeCardy (Chair), Kristin Kuntz-Duriseti, Scott Marshall, Deb Martin (arrives at 7:02 p.m.), Mitch Slomiak (Vice Chair), Christina Smolke

**A. PUBLIC COMMENT:** None

### **B. REGULAR BUSINESS**

**B1.** Approve September 25, 2013 Minutes ([Attachment](#))

**ACTION:** Motion and Second (Marshall/Smolke) to approve the September 25, 2013 minutes with an amendment to Chuck Kinney's public comment on item B2. to reflect that he did not initiate the homeowner study and that the study was conducted by an HOA Board Member passes (5-0-2), (Absent: Deb Martin, Abstain: Mitchel Slomiak).

**B2.** Receive and Discuss Presentation from Staff on Climate Action Plan, Schedule for Next update, and Current Five Year Strategy (Reference Material: [Draft 2013 Update Climate Action Plan](#) presented to City Council April 2, 2013)

**ACTION:** No Action. Report was received by commission.

**B3.** Review and Discuss EQC Work Plan Process, Next Update Timelines, and Subcommittee Changes (Reference Material: [2012-2014 Work Plan](#) and [Existing Subcommittees](#))

**ACTION:** No Action. Each commissioner indicated their initial preference for which subcommittee they would like to participate in. The Commission will further review and discuss subcommittee changes at its December meeting in order to align subcommittee work to specific projects in the Environmental Quality Commission Work Plan.

**B4.** Discuss 2013 Environmental Quality Awards Process, Project Schedule, Roles and Responsibilities, and Designate Commissioner to Coordinate the Effort

**ACTION:** Motion and Second (Slomiak/Marshall) to designate Commissioner Deb Martin to lead and plan the 2013 Environmental Quality Awards and for staff to agendize the item again for discussion at the next EQC meeting passes unanimously.

**B5.** Receive Informational Presentation on Quarterly Waste Diversion Report

**ACTION:** Motion and second (Marshall/Martin) to change the reporting frequency to semi-annual instead of quarterly passes unanimously.

**C. COMMISSION REPORTS AND ANNOUNCEMENTS**

The following updates were received by commission:

- C1.** Staff Update on Environmental Policies to be Considered by City Council
- C2.** Commission Subcommittee Reports and Announcements
- C3.** Discuss Future Agenda Items

**D. ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.

Meeting minutes prepared by Vanessa Marcadejas, Environmental Programs Specialist