



ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

Wednesday, May 28, 2014 at 6:30 p.m.
City Administration Building
701 Laurel Street, Menlo Park

The meeting was called to order by Chair DeCardy at 6:34 p.m.

ROLL CALL:

Present: Allan Bedwell (leaves meeting at 6:58 p.m.), Chris DeCardy (Chair), Kristin Kuntz-Duriseti, Scott Marshall (Vice Chair), Mitchel Slomiak, Christina Smolke

Absent: Deborah Martin

A. PUBLIC COMMENT

Mary Kuechler stated that she does not support the Potential Irrigation Well project because the installation of an irrigation well is not a good use for groundwater.

B. REGULAR BUSINESS

B1. Approve April 23, 2014 Minutes (*Attachment*)

ACTION: Motion and Second (Bedwell/Marshall) to approve the April 23, 2014 minutes passes (5-0-2), (Absent: Martin, Abstain: Smolke)

B2. Discuss and Consider Electing a New Chair and Vice Chair

The Commission discussed that the next Chair and Vice Chair selection will be based on commissioner tenure.

ACTION 1: Motion and Second (Slomiak/Bedwell) to appoint Commissioner Marshall as the Chair of the EQC, effective immediately passes (5-0-2), (Absent: Martin, Abstain: Marshall).

ACTION 2: Motion and Second (DeCardy/Smolke) to appoint Commissioner Bedwell as Vice Chair of the EQC, effective immediately passes (5-0-2), (Absent: Martin, Abstain: Bedwell).

B3. Discuss Environmental Quality Commission New Two-Year Work Plan for 2014-2016 (*Previous Work Plan Attachment*)

Commissioner Bedwell leaves the meeting at 6:58 p.m.

ACTION: No formal action was taken. The Commission discussed potential FY 2014-2016 work plan priorities and will continue their discussion at the next EQC meeting.

B4. Discuss the Potential Cancellation of a summer EQC Meeting

ACTION: No formal action was taken. The Commission tabled this item for a future commission meeting.

B5. Debrief on Environmental Quality Awards Ceremony

ACTION: No formal action was taken. The Commission tabled this item for a future commission meeting.

B2. COMMISSION REPORTS AND ANNOUNCEMENTS

The following updates were received by the Commission:

C1. Staff Update on Environmental Policies to be Considered by City Council

C2. Commission Subcommittee Reports and Announcements

C3. Discuss Future Agenda Items

C. ADJOURNMENT

The meeting was adjourned at 9:04 p.m.

Meeting minutes prepared by Vanessa Marcadejas, Environmental Programs Specialist.

Minutes accepted at the meeting of June 25, 2014.