SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey Mark Barry Dr. Anthony DeRiggi Richard Hunn, Chair Diane Kindermann George "Buzz" Link Margie Namba Eric Rivero-Montes, Vice-Chair Mark White A JOINT COMMISSION APPOINTED BY:

County of Sacramento
City of Sacramento
City of Isleton
City of Folsom
City of Galt
City of Elk Grove

MEETING AGENDA

Monday, September 18, 2017

EMD Offices, 10590 Armstrong Ave. Mather, CA 95655

6 p.m.

ITEM

- 1 Call to Order Chair Hunn
- 2 Roll Call Staff Secretary
- 3 Introduction of Commissioners Vice-Chair Rivero-Montes
- 4 Public Comment Vice-Chair Rivero-Montes
- 5 Environmental Management Department, Environmental Compliance Program Updates
- 6 Approval of August 2017 Minutes
- 7 Review of Meeting Action Items:
 - 1. Change July Minutes to read "extended range" in regards to mileage for new EVs
 - 2. Comments or edits to the outreach survey are due by 8/28
 - 3. Secretary will send out reminders during the months of August/Sept to commissioners to remember to bring in 2-3 organizations to contact for the Env.
 - 4. Mark White volunteered to be the 3rd member on the awards subcommittee
 - 5. Look at the Sacramento Clean Air Coalition and evaluate if SEC can join in any of their efforts
 - 6. Commissioner Kindermann will send a copy of the County's lawsuit regarding the Delta Fix to commissioners
- 8 Permanent Committee Reports
 - 1. 2017 Environmental Awards Committee

- 2. Webpage Committee
- 3. 2017 Annual Report Committee
- **9** Ad Hoc Committees Reports
 - 1. Electric Vehicle Fleet Committee Status Report
- 10 SEC Outreach
 - 1. Agency Monitoring Report Back
 - 2. Environmental Commission Outreach
 - a. Create Survey to Determine Interest to Collaborate
- 11 Sacramento County Environmental Management Director's Report
- **12** Commissioner Comments
- Adjournment Next Meeting: Monday, October 23, 2017, 6:30 p.m. Board of Supervisor Chambers, 700 H Street, Sacramento, CA 95814

This meeting is being audiotaped/videotaped in its entirety and will be available at the Environmental Management Department office. Agendas are posted in the offices of the City of Sacramento, Folsom, Galt, Isleton, Rancho Cordova, Elk Grove, and the County of Sacramento and also on the EMD Website at: emd.saccounty.net. Agendas are also forwarded to interested parties upon request.