
SACRAMENTO ENVIRONMENTAL COMMISSION

Laura Nickerson, Chair
Stephanie Holstege, Vice Chair
Christine Casey
Dr. Anthony DeRiggi
Richard Hunn
Eugene Lee
Thomas Malson
Gage Marchini
Jacqueline Todak
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

MINUTES

Monday, March 18, 2024, 6 p.m.
11080 White Rock Road, Suite 200
Rancho Cordova, CA 95670

Join by Zoomgov:

<https://saccounty-net.zoomgov.com/j/1608752767>

Meeting ID: 160 875 2767

ITEM

- 1 Call to Order – Vice Chair Holstege
- 2 Roll Call – Staff Secretary
Attending: Stephanie Holstege, Christine Casey, Dr. Anthony DeRiggi, Richard Hunn, Tom Malson, Gage Marchini, Jaqueline Todak, Mark White, Eugene Lee
- 3 Introduction of Commissioners
Welcome newly appointed commissioner Gage Marchini and Eugene Lee.
- 4 Public Comment
*Members of the public have three minutes to comment on each separate item including any matter not on the posted agenda.
- 5 Water Forum Update- Jessica Law, Executive Director
Presentation will be rescheduled.
- 6 Sacramento County Sustainability Update- John Lundgren, Sustainability Manager

The Task Force continues to work on the Climate Emergency Response plan and focuses on the directive to identify recommendations for GHG reduction initiatives. The Sustainability Dashboard is now online.

7 Review Draft F-I-G Annual Report 2023-Tom Malson

Tom Malson drafted an annual report for the Folsom-Isleton-Galt appointing jurisdiction including meeting topics, actions taken by the commission and the mission-vision scope of the commission.

This document/template can be used by commissioners if desired, to report back to their appointing agencies.

Discussion ensued regarding inviting Rancho Cordova and Citrus Heights to join the commission. Mark White will draft an updated invitation letter for review.

8 Approve Final Version of Revised Mission/Vision Statement

Motion to approve made by Mark White, seconded by Richard Hunn, including the following revisions:

- Put categories in alphabetical order.
- Energy Category: add “decarbonization” after “efficiency” and add “clean” before “renewable.”
- Community Planning category: Add “Support infill and transit oriented development.”
- Replace “city and county” with “sponsoring agencies.”
- Environmental Justice category: “programs and policies”, “Sacramento region”, revise bulleted point to “Support the implementation of environmental Programs and policies affecting disadvantaged and environmental justice communities to mitigate detrimental impacts.”
- Climate Change category: Delete all except “Encourage the adoption of measures to comply with the local sponsoring agencies’ Climate Action Plans and other programs to reduce GHG and the effects of climate change.”

Ayes: Stephanie Holstege, Chistine Casey, Dr. Anthony DeRiggi, Richard Hunn, Tom Malson, Gage Marchini, Jaqueline Todak, Mark White, Eugene Lee

Abstentions: None

Noes: None

Motion passed.

9 Approve Draft Minutes February 26, 2024

Motion to approve made by Tom Malson, seconded by Jaqueline Todak.

Ayes: Stephanie Holstege, Chistine Casey, Dr. Anthony DeRiggi, Richard Hunn, Tom Malson, Jaqueline Todak, Mark White, Eugene Lee

Abstentions: Gage Marchini

Noes: None

Motion passed.

10 EMD Director's Report- Jennea Monasterio, Director, Sacramento County Environmental Management Department

Jennea Monasterio explained the mission of the Environmental Management Department (EMD) and the 32 mandated programs under Cal Code, including retail food inspections, hazardous materials, pools/spas and groundwater protection.

Outreach and education are a large part of achieving compliance.

11 Report Back on SEC Commissioner Monitoring of Environmental Issues and Agencies

Secretary will distribute this list to commissioners again so new commissioners can choose agencies they would like to follow.

Christine Casey: SACOG closed applications for carbon reduction grants. The city of Sacramento received approval to apply for two grants for active transportation, one for way finding signs and the other for Ninos Parkway bike path.

12 Commissioner Comments

- Awards Committee Update. Subcommittee met to discuss application release date, groups to outreach to so they can apply.
- ECOS is putting on the annual Earth Day event on April 21st.
- Summary Document For Meetings With Appointing Agencies-Christine Casey has prepared a one page summary document of SEC activities and mission to use when meeting with appointing agencies. *Add letter of recommendations for County Environmental Purchasing policy drafted by the SEC.
- Mark White mentioned measuring COVID in wastewater and a possible presentation.

13 Meeting adjourned at 7:40 pm. Next Meeting- April 15, 2024, EMD, 11080 White Rock Road, Suite 200, Rancho Cordova, CA 95670

This meeting is being recorded in its entirety and will be available the following day. Agendas are posted in the offices of the City of Sacramento, Folsom, Galt, Isleton, Elk Grove, and the County of Sacramento and on the EMD Website at: emd.saccounty.gov. Agendas are also forwarded to interested parties upon request.