# SACRAMENTO ENVIRONMENTAL COMMISSION

Marjorie Namba, Chair Diana Parker, Vice Chair Mark White Andrea Leisy Robert Bailey Dana Curran George "Buzz" Link Jason McCoy Dr. Anthony DeRiggi

#### A JOINT COMMISSION APPOINTED BY:

County of Sacramento City of Sacramento City of Isleton City of Folsom City of Galt

## MEETING MINUTES

### MONDAY, JULY 15, 2013, 6:30P.M. COUNTY OF SACRAMENTO SACRAMENTO COUNTY BOARD CHAMBERS 700 H Street, Sacramento, CA 95825

### **ITEM**

1. Call to Order – Chair Namba

This meeting was called to order at 6:30p.m. by Chair Namba.

2. Roll Call – Director Siebal

Commission Members Present: Diana Parker, Marjorie Namba, George "Buzz" Link, Andrea K. Leisy, Jason McCoy, and Dr. Anthony DeRiggi.

Commission Members Absent: Mark White, Dana Curran, and Robert Bailey.

Staff Members Present: Val Siebal.

3. Introduction of Commissioners – Chair Namba

Commissioners were introduced.

4. Public Comments – Chair Namba

Public video recording statement read.

5. CONSENT ITEMS – Approval of June 2013 Meeting Minutes

Not enough members were present who also attended last month. This item was carried to next month.

6. Understanding the Complexities of the Capital Southeast Connector Project – Gene Endicott, Endicott Communications

Chair Namba introduced Mr. Gene Endicott who made a PowerPoint presentation on the economic, social, and political impact the Capital Southeast Connector will have on our community.

7. Superfund Update on Sacramento County Clean-up Sites – Fernando Amador, P.E., Unit Chief, Brownfields and Environmental Restoration Program, California State Department of Toxic Substances Control (DTSC)

Chair Namba introduced Mr. Fernando Amador from the State of California's Department of Toxic Substances Control who made a PowerPoint presentation updating the Commission on the "Big Four" Sacramento Superfund Clean-up Sites: 1) the Sacramento Railyards, 2) Aerojet, 3) the old Mather Air Force Base, and 4) the old McClellan Air Force Base.

8. Sacramento County Environmental Management Department (EMD) Director's Report – Val Siebal, Director, EMD

Chair Namba introduced Director Siebal who referred the Commissioners to this month's EMD Newsletter.

9. Environmental News Review – Vice Chair Parker

Chair Namba introduced Vice-Chair Parker who reviewed important environmental news items with the Commissioners.

10. Commissioner Comments

Commissioner McCoy requested a presentation on the four Vineyard workshops. Commissioner Parker reconfirmed her desire to have an update on the South Sacramento Habitat Conservation Plan (SSHCP). Commissioner DeRiggi requested a report on the amount of yard waste recycled now that the "Claw" is sidelined.

11. Meeting was adjourned.