SACRAMENTO ENVIRONMENTAL COMMISSION

Mark Barry
Dr. Anthony DeRiggi
Richard Hunn, Chair
Diane Kindermann
George "Buzz" Link
Margie Namba
Laura Nickerson
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

Minutes

Monday, November 19th, 2018 Environmental Management Department Offices 10590 Armstrong Ave., Mather, CA 95655 6:00 p.m.

ITEM

- 1 Call to Order Commissioner Hunn The November meeting was called to order at 6 p.m.
- 2 Roll Call Staff Secretary

Commissioners present: Richard Hunn, Eric Rivero-Montes, George "Buzz" Link, Mark White, Dr. Anthony DeRiggi, Mark Barry

- 3 Introduction of Commissioners
- 4 Public Comment Commissioner Hunn There was no public comment.
- 5 Capital Southeast Connector JPA Update- Derek Minnewa, Director of Multi Agency Collaboration, Sacramento County

The Capital Connector JPA is a five member agency formed in 2006 after the passing of measure A, the sales tax transportation measure. This ensured funding for the building of a 34 mile stretch of highway between Elk Grove and El Dorado Hills, which will be a multimodal project, including a class 1 bike path. The highway project should draw traffic away from three freeways including the downtown intersections of highways 5, 99 and 50. The JPA is slated to receive 80 million dollars which they plan to leverage to receive grants to build future segments. The Environmental Impact Report submitted by the JPA was approved in 2012.

The southeast area of Sacramento County is approved for large future growth in the next 50 years. Construction on 110,000 approved dwelling units has already begun. The JPA has bought right of way along the planned highway using developer impact fees and has purchased mitigation land through the South Sacramento Habitat Conservation Plan.

There is no plan to add more than four lanes to this highway. This is ensured because the JPA has purchased rights in as "fee simple and absolute", retaining jurisdiction over that issue.

6 BERC Sustainable Business Program-June Livingston, Division Supervisor, Business Environmental Resource Center, Chase Stremsterfer

The Business Environmental Resource Center (BERC) is a free, confidential, non regulatory resource to assist businesses with permits and regulatory compliance, created in 1993 by the Board of Supervisors. BERC assists a variety of industries with permits covering air quality, hazardous materials and waste, storm water, solid waste, liquid waste, planning and zoning.

From January to October of 2018, BERC served 333 clients.

BERC administers a voluntary sustainability program/award for businesses that meet minimum standards for resource conservation and pollution prevention. A checklist of sustainability measures implemented by the business is filled out and verified by BERC. There are six categories on the checklist. Businesses only need to be certified in one category to receive the award sticker/certificate but most businesses strive to meet the criteria in all 6 categories. There are 573 businesses certified in the BERC Sustainability program.

The SEC would like BERC to consider adding a "polystyrene reduction/alternate product use" item to the sustainability checklist used by BERC's sustainability program.

7 Approval of October 2018 Minutes

A motion to approve the October 2018 minutes was made by Mark White, seconded by Tony DeRiggi.

Ayes: Richard Hunn, Eric Rivero-Montes, George "Buzz" Link, Mark White, Dr. Anthony DeRiggi,

Mark Barry Noes: None

Abstentions: None

8 Vote for Sacramento Environmental Commission Chair for 2019 A motion for Richard Hunn and Eric Rivera Montes to maintain the Chair and Vice Chair position for 2019 was made by Mark White, seconded by Tony DeRiggi.

Ayes: Richard Hunn, Eric Rivero-Montes, George "Buzz" Link, Mark White, Dr. Anthony DeRiggi, Mark Barry

Noes: None

Abstentions: None

9 Vote for Sacramento Environmental Commission Vice Chair for 2019 A motion for Richard Hunn and Eric Rivera Montes to maintain the Chair and Vice Chair position for 2019 was made by Mark White, seconded by Tony DeRiggi.

Ayes: Richard Hunn, Eric Rivero-Montes, George "Buzz" Link, Mark White, Dr. Anthony DeRiggi, Mark Barry

Noes: None

Abstentions: None

- 10 SEC Committee Activities
- 11 Sacramento County Environmental Management Director's Report
- **12** Commissioner Comments
- Adjournment Next Meeting: Tuesday, January 22, 2019 6:30 p.m. at the BOS 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.