
SACRAMENTO ENVIRONMENTAL COMMISSION

Robert Bailey
Mark Barry
Dana Curran, Vice-Chair
Dr. Anthony DeRiggi
Richard Hunn, Chair
Diane Kindermann
George "Buzz" Link
Margie Namba
Eric Rivero-Montes
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, July 17, 2017
700 H Street, Board of Supervisors Chambers
Sacramento, CA 95814
6:30 P.M.

ITEM

- 1** Call to Order – Chair Hunn
- 2** Roll Call – Staff Secretary
- 3** Introduction of Commissioners – Chair Hunn
- 4** Public Comment – Chair Hunn
- 5** City of Sacramento Active Transportation Program- Jennifer Wyant, Active Transportation Specialist, Department of Public Works
- 6** Sacramento Electric Vehicle Association Update- Guy Hall
Chief Strategy Officer, Sacramento Electric Vehicle Association
Board Secretary Electric Auto Association, Director Sacramento Clean Cities Board
Board Secretary Northern California Reno Tesla Owners Association
- 7** Approval of June 2017 Minutes
- 8** Vote On New Vice Chair for Remainder of 2017
- 9** Review of Meeting Action Items:
 1. Secretary contacted fleet managers at the City of Elk Grove and County of Sacramento regarding meeting with commissioners to discuss the use of EVs in fleets.
 2. Secretary requested the SEC to be included in email list for EIR documents regarding the I Street Bridge Project and Broadway Bridge.
 3. Commissioner White to contact Landfill speaker for November meeting.
Commissioner Barry to draft paragraphs about Arch Nexus Building tour.

- 10** Permanent Committee Reports
 1. 2017 Environmental Awards Committee
 2. Webpage Committee
 3. 2017 Annual Report Committee

- 11** Ad Hoc Committees Reports
 1. Cyanobacteria Committee Status Report
 2. Electric Vehicle Fleet Committee Status Report

- 12** SEC Outreach
 1. Agency Monitoring Report Back
 2. Create List of Interested Stakeholders/Agencies for Future Outreach
 - a. Identify Type of Communications and Outreach
 - b. Time Schedule for Outreach

- 13** Sacramento County Environmental Management Director's Report- Marie Woodin, Interim Director, Environmental Management Department

- 14** Commissioner Comments

- 15** Adjournment – Next Meeting: Monday, August 21, 2017, 6:00 p.m. 10590 Armstrong Ave., Mather, CA 95655

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.