
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, June 19, 2017** 10590 Armstrong Ave., Mather, CA 95655 6:00 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** I Street Bridge Replacement Project and the Broadway Bridge-
Jesse Gothan, Project Manager, City of Sacramento
Jason McCoy, Project Manager, City of West Sacramento
Zach Siviglia, Project Manager, Mark Thomas and Co.
Claire Bromund, Environmental Project Manager, ICF and Associates
- 6** Approval of June Webpage Link Additions
- 7** Approval of May 2017 Minutes
- 8** Review of Meeting Action Items:
 1. Mark White and Robert Bailey to write summaries of their meetings with Supervisor Frost and Councilmember Gaylord, respectively, to include in the SEC Annual Report.
 2. Meeting with Mayor Steinberg is scheduled for June 13th.
 3. Secretary to compile list of surrounding area Environmental Commissions.
 4. Schedule speakers on Illegal Food Vendors and Organics Recycling in upcoming months. Add SWA Planning Group to November schedule.
 5. Speaker re: Aerojet Management and Groundwater Contamination. Contact Alex McDonald at the Regional Water Board.
 6. Speaker, possibly August, on the South Sacramento Conservation Plan.

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

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

- 11** SEC Organization
 1. SEC Annual Goals
 2. Chair/Vice Chair/Commissioner Roles and Responsibilities
 3. Participation on Committees
 4. Contribution to SEC Recommendations

- 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

- 14** Commissioner Comments

- 15** Adjournment – Next Meeting Monday, July 17th, 6:30 p.m. 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.