
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

Revised 5.12.17

Monday, May 15th, 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** **Presentation Cancelled**
Sacramento County's Climate Action Plan, Last Phase- Surinder Singh, Principal Planner
- 6** Climate Change and Adaptability- Kathleen Ave, Climate Program Manager, SMUD Energy Research & Development
Chair, Capital Region Climate Readiness Collaborative
- 7** Approval of April 2017 Minutes
- 8** Review of Meeting Action Items:
 1. Meeting with Mayor Steinberg is in process
 2. Follow up with Supervisor Frost-any further environmental issues of concern
- 9** Create Permanent Committees
 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
1. Polystyrene packaging ban ordinance in City of Davis and City of Elk Grove
- 15** Adjournment – Next Meeting Monday, June 19, 6:00 p.m. EMD Offices, 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.