MINUTES OF A REGULAR MEETING OF THE RESOURCE CONSERVATION COMMISSION OF THE CITY OF CHULA VISTA

September 8, 2014 4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:03 PM in Conference Room 103, Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes, Rahimzadeh, Valen, Vargas (arrived at 4:16 pm) and Chair Coleman

ABSENT: Commissioner Romo

MOTION TO EXCUSE: Chair Coleman moved to excuse Commissioner Romo and Commissioner Vargas from the July 14, 2014, meeting. The motion did not pass because there was no second to the motion or a vote by the commissioners.

STAFF PRESENT: Environmental Service Program Manager France, Environmental Resource Manager Reed, Conservation Specialist Downs and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Valen moved to approve the Minutes of the July 14, 2014, meeting as written. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 4 Kappes, Rahimzadeh, Valen and Coleman
No – 0

PUBLIC COMMENTS: Dorothee Lienhart from Inika Small Earth, a contractor for the County of San Diego, introduced herself.

INFORMATION ITEMS

1. State Legislation Updates – Environmental Services Program Manager France updated the Commission about legislation concerning the diversion of green waste from landfills and the plastic bag ban. Environmental Resource Manager Reed updated the commission about legislation concerning solar energy and the choices cities have to purchase energy.

2. PACE Program Expansion – Environmental Resource Manager Reed and Conservation Specialist Downs gave a presentation with information about the current two PACE programs, Clean Energy Chula Vista and California First Energy Saving Financing, and the possibility of a third program, HERO.

ACTION ITEMS

1. Elect Chair and Vice Chair: *CVMC 2.25.180 Operations – Election of chair and vice chair.* At the first regular board or commission meeting following July 1st of every year or as soon as practicable thereafter, each board or commission shall elect a chair from among its voting members. Each board and commission may also elect a vice chair from among its

voting members. The chair and any vice chair thus selected shall serve for a period of one year. The secretary shall notify the City Clerk whenever there is a change in chair or vice chair.

Commissioner Vargas moved to elect Commissioner Kappes the new chair. The motion was seconded by Commissioner Rahimzadeh and carried with the following vote:
Yes – 5 Coleman, Kappes, Rahimzadeh, Valen and Vargas
No – 0

Commissioner Kappes moved to elect Commissioner Coleman as vice chair. The motion was seconded by Commissioner Vargas and carried with the following vote:
Yes – 5 Coleman, Kappes, Rahimzadeh, Valen and Vargas
No – 0

STAFF COMMENTS
Environmental Services Program Manager France gave information concerning the Disposal Event and National Prescription Take Back Day on September 27, 2014, at Castle Park High School. She also informed the commission that Beautify Chula Vista Day will be on October 11, 2014

Environmental Resource Manager Reed informed the commission about Coastal Clean Up Day on September 20, 2014.

COMMISSIONERS' COMMENTS
Commissioner Vargas asked if there was any interest in going to a bimonthly meeting schedule.

Commissioner Rahimzadeh reported on the CCWG (Climate Change Working Group) meetings and the Public Forum to be held on October 14, 2014, in the Civic Center Library Auditorium.

CHAIR'S COMMENTS
Chair Coleman reported on the Wildlife Advisory Group (WAG) meeting that was not held because of lacking a quorum, but there was a presentation about grading for the Bayfront. He also reported on the Bayfront Cultural Design Committee (BCDC).

ACTIVITY REPORT
This item will be moved to being first under Other Business on future agendas.

ADJOURNMENT
Chair Coleman moved to adjourn the meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:
Yes – 5 Coleman, Kappes, Rahimzadeh, Valen and Vargas
No – 0

Meeting was adjourned at 5:40 pm to a regular meeting to be held on October 13, 2014.

Julie Lindsey, Sr. Secretary