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

December 9, 2013 4:00 PM

A Regular Meeting of the Resource Conservation Commission of the City of Chula Vista was called to order at 4:02 PM in the Executive Conference Room #103 Building A, located at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Kappes (arrived late at 4:06 pm), Romo (left early at 5:22 pm), Valen, Vargas, Rahimzadeh and Chair Coleman

MOTION TO EXCUSE: Commissioner Romo moved to excuse the following commissioners from the meetings indicated: 09/09/13 Commissioner Flores, 10/14/13 Commissioner Vargas, 11/4/13 Commissioners Flores and Vargas and 12/9/13 Commissioner Flores. This item was not on previous meeting agendas. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote with Commissioner Vargas abstaining because the vote was for her excuse:

Yes – 4 Romo, Valen, Rahimzadeh and Coleman
No – 0
Abstain – 1 Vargas

STAFF PRESENT: Administrative Services Manager Beamon, Environmental Service Program Manager France, Environmental Resource Manager Reed, Conservation Specialist Downs, Recycling Specialist Medrano and Sr. Secretary Lindsey

APPROVAL OF MINUTES: Commissioner Vargas moved to approve the minutes of the meeting on September 9, 2013. The motion was seconded by Commissioner Kappes and carried by the following vote:

Yes – 6 Kappes, Romo, Valen, Vargas, Rahimzadeh and Coleman
No – 0

Commissioner Romo moved to approve the minutes of the meeting on November 4, 2013. The motion was seconded by Commissioner Valen and was carried by the following vote with Commissioners Kappes and Vargas abstaining because they were not at this meeting:

Yes – 4 Romo, Valen, Rahimzadeh and Coleman
No – 0
Abstain – 2 Kappes and Vargas

PUBLIC COMMENTS: Randy Walsh from San Diego Energy Desk spoke to the Commission.

INFORMATION ITEMS

1. 2014 CLEAN Champion Awards & Selection Process

   Lynn France, Environmental Services Program Manager, and Brendan Reed, Environmental Resource Manager, informed the Commission that nomination forms for the 2014 CLEAN Champion Awards are due by March 1. The winners will be recognized at the City Council meeting on April 22, 2013.

ACTION ITEMS

2. Consideration of recommendation to City Council to accept the 2012 Greenhouse Gas Emissions Inventory

Cory Downs, Conservation Specialist, gave a presentation concerning the 2012 Greenhouse Gas Emissions inventory for the City of Chula Vista.

ACTION: Commissioner Romo moved to make a recommendation to the City Council to accept the Calendar Year 2012 Greenhouse Gas Inventory. The motion was seconded by Commissioner Vargas and carried by the following vote:

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

3. Consideration of recommendation to City Council to accept the "roadmap" for updating the Climate Action Plan

Brendan Reed, Environmental Resource Manager, gave information about what the City will expect to achieve by updating the Climate Action Plan.

ACTION: Commissioner Vargas moved to make a recommendation to City Council to accept the Climate Action Plan Update Roadmap and to reconvene a Climate Change Working Group to help with the update process. The motion was seconded by Commissioner Romo and carried with the following vote:

Yes – 6 Kappes, Romo, Valen, Vargas, Rahimzadeh and Coleman
No – 0

STAFF COMMENTS

Manuel Medrano, Recycling Specialist, reported on the Unwanted Pharmaceuticals Workshop that was held on December 5, 2013.

Brendan Reed, Environmental Resource Manager, reported on the trip he and Administrative Services Manager Bob Beamon made to Washington D.C. to meet with the Department of Energy concerning the Better Buildings Energy Data Accelerator Program.

Lynn France, Environmental Services Program Manager, gave an update concerning the Plastic Bag Ban.

COMMISSIONERS' COMMENTS

Commissioner Valen will send website links for news stories that may be of interest to the commissioners to Sr. Secretary Lindsey to email to the commissioners.

CHAIR'S COMMENTS

Chair Coleman reported on the November 14, 2013, meeting of the Bay Front Wildlife Advisory Group. He also reported that he does not have any information concerning the Bay Front Cultural Design Committee's future meetings.

ADJOURNMENT

Commissioner Valen moved to adjourn the meeting. The motion was seconded by Commissioner Rahimzadeh and carried by the following vote:

Yes – 6 Kappes, Romo, Valen, Vargas, Rahimzadeh and Coleman
No – 0

Meeting was adjourned at 5:34 pm to a regular meeting on January 13, 2013.

Julie Lindsey

Julie Lindsey, Sr. Secretary