



A G E N D A

CITY OF SEASIDE
ENVIRONMENTAL
COMMITTEE

VIRTUAL MEETING
Tuesday, June 8, 2021
5:30 PM

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows local legislative bodies to hold public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

REMOTE PUBLIC COMMENTS: To make a public comment, the following options are available:

- Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item # (insert the agenda item number relevant to your comment)". Written comments must be received by 4:00 p.m. on the day of the meeting. All submitted comments will be provided to the Committee for consideration, compiled as part of the record.
- During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9. The Clerk will call speaker names and unmute speaker microphones. You will have up to 3 minutes to provide your comments, with time set by the discretion of the Chair. Please note, written comments will not be read but will be included in the final record.

In an effort to ensure the virtual process closely follows our normal process, public comment will be accepted in writing during the meeting, but may not be read into the record during the meeting. They will be included in the final administrative record.

VIRTUAL MEETING ACCESS

This meeting can be watched via the City of Seaside You Tube channel

https://www.youtube.com/channel/UC1Cu7854Ohtjpr_XV1tDvRg

Or by joining the Zoom webinar link: <https://us02web.zoom.us/j/87169429120>

Or call in phone number: 669-900-9128

Zoom Meeting ID: 871 6942 9120

1. CALL TO ORDER

2. ROLL CALL - ESTABLISHMENT OF QUORUM

Lacey Raak	Chair
Kristin Molle	Vice Chair
Laura Murphy	Committee Member
Kera Abraham-Panni	Committee Member
Mariana Del Valle Prieto Cervantes	Committee Member
Chelsea Tu	Committee Member
Becky Johnson	Committee Member

3. PUBLIC COMMENT

Members of the public wishing to address the Board on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. APPROVAL OF MINUTES**A. APPROVE MINUTES OF MAY 11, 2021****5. BUSINESS ITEMS****A. REVIEW OF EC BUDGET REQUEST**

RECOMMENDATION: Receive summary of draft council budget related to EC budget requests.

B. PIP4 UPDATE AND DRAFT FOOD TRUCK AMENDMENT UPDATE

RECOMMENDATION: Receive update and discuss/provide suggestions

C. SUBCOMMITTEE UPDATES

RECOMMENDATION: Receive updates from all EC subcommittees.

6. REPORTS FROM COMMISSIONERS**7. REPORTS FROM STAFF****8. ADJOURNMENT**

Next Regularly Scheduled Meeting:
TBD

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Live streamed meeting videos as well as videos of past meetings are available on the City's website at: <http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.



DRAFT MINUTES

CITY OF SEASIDE
ENVIRONMENTAL COMMITTEE

SPECIAL MEETING
Council Chamber
Tuesday, May 11, 2021
5:30 PM

1. CALL TO ORDER

5:42PM

2. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: Raak, Murphy, Abraham-Panni, Del Valle, Molle, Tu (joined meeting
at 5:46)

ABSENT: Randazzo

3. ENVIRONMENTAL COMMITTEE

4. REVIEW OF AGENDA

5. PUBLIC COMMENT

None.

6. APPROVAL OF MINUTES

Approval of minutes from March 9 and April 13, 2021.

MOTION: March 9th Motion by Molle, Second: Abraham-Panni, unanimous

approval.

April 13 Motion by Abraham-Panni, with correction to dates on minutes,

Second: Murphy, Abstain: Molle, unanimous approval.

7. BUSINESS ITEMS

A. DISCUSS AND CONSIDER FREQUENCY OF MEETINGS AND RETURNING TO IN-PERSON MEETINGS

Raak: introduced topic

Various commissioners provided input from the fact that the EC has been meeting monthly on a regular basis, despite quarterly requirement to emphasizing more meetings of the subcommittees and not meeting for the sake of meeting. SL Rocha emphasized monthly meetings for accountability of commission and subcoms.

Motion Tu: resume monthly meetings, second Molle, unanimous approval.

In addition to meeting frequency, the topic of in-person meetings was discussed, with flexibility and environmental aspects of reduced travel and printing of agenda packets being valuable to commissioners and members of the public. The possibility of a hybrid model being used, even after returning to "business as usual," was discussed to increase public participation and access. SL Rocha informed EC of City Council being the first group to return to in person meetings, as well as the Planning Commission's approach of not meeting in person until all commissioners are comfortable with that arrangement.

Public Comment: Dianne Nielsen reinforced the idea of a hybrid meeting to increase meeting attendance by the public and support engagement.

B. DISCUSS AND PROVIDE DIRECTION TO STAFF IN REGARDS TO BUDGET SUGGESTIONS FOR CITY COUNCIL CONSIDERATION

Tu: presented an event estimate from the Seaside Green Economic Recovery subcommittee regarding the Community Fair Idea and Costs.

Raak: clarified that we need to focus on annual work plan goals, which didn't include Green Economic Recovery. That a public event could be a huge undertaking for the EC. Covered budget associated with base EC funds (\$500), PIP4 (\$22k0 and the Climate Action/Sustainability Plan(\$40-\$100k).

Craig Malin (CM): The commission should ask for what they need, as the city is coming out of the pandemic stronger than what we went into it. The city will be able to do big things. CM has discussed CAP with mayor and some council members. The budget is going out soon and there will be at least three meeting

related to it. Suggested the commission spend 4-6 months reviewing the various ways in which communities can approach a CAP. Budget some money to ask people to present their ideas on that topic, spending possibly \$30k. Ask for what you want because this is a year you will probably get it.

Raak:

Federal rules of grant money will likely require it be spent within 18 months, but it has not yet been received. Don't be bashful to ask for money to do impactful, long-range things.

Abraham-Panni: Clarified the CAP should be recommended by the EC and implemented by the city, by hiring consultants. CAP +climate adaptation and mitigation, specifically to plan for sea level rise. Possibly position ourselves to be eligible for funding for sea level rise.

CM: the ECs best role in the CAP is being the reviewer of different approaches to the CAP and making a recommendation to the council on how to move forward. While emissions is one good way to address mitigation, it leaves a lot off the table. Don't limit it to emissions. Maybe move away from CAP and make it more broad and encompassing.

Murphy: Habitat Subcom is asking for a very modest amount for misc expenses. Community partnerships that have been estab. Are being covered by community partners and the city's public works dept. We should recommend sufficient funds be made available to dept's such as public works.

Tu: What's the budget process?

CM: Make a request at this meeting. By June 2nd we really need to know what's needed or 5.28, more specifically.

Raak: How I am understanding this is: make big requests, which can still be adjusted. We don't have a lot of opportunity/time to do in-depth research. A lot of work will require consultants, but staffing is short and consultants still need to be guided and supported. What's the feeling towards requesting additional staff?

CM: It's always appreciated at the staff level. We have 34 positions we're hiring for, either new or returning (from layoffs). That includes a new planner and an outreach coordinator and Asst City Manager.

Raak: Sustainability Plan (\$30-100k), PIP4 (22k), base commission budget (\$2,500).

Molle: Let's ask for it now that we have support.

Abraham-Panni: let's incorporate sea level rise and coastal erosion, as it's not part of a classic CAP. Seaside needs to look at this issue ASAP.

Tu: provided estimate of \$12k for community events

Murphy: City staff hirings – a certain amount of staff time to be dedicated to exploring initiatives we are moving forward.

Raak: If we had a staff person, we might not need the consultants for CAP.

Staff Liaison Rocha: On the topic of city positions, be creative with job titles and position descriptions that are more fit to the community vs generic. Specific positions: Climate Adaptation Planner vs Assistant Planner. How much have we spent on consultants and we could save by making certain positions FT. Encourage thought around different job titles not traditionally seen that might be best for the community.

Molle: Voiced support for additional, specific staff.

Raak: CAP/Sustainability/Resilience Plan (\$120k), PIP4 (\$22k), base commission budget (\$5000), Green Economic Recovery (\$12k)

Del Valle: Wants to make recommendations to positions and job descriptions, with inclusion and mindful of reaching out to the community, as well as hiring community members. Can we make those types of recommendations?

SL Rocha: Do you want to communicate this as an individual or as the EC via letter to the council. Public comments are welcome at the budget meeting, make comments related to your observations during your time on the EC about what's needed, what's lacking, and what can be improved. Something written from the EC can be helpful, as the city itself may or may not be aware of all resources.

Raak: CAP/Sustainability/Resilience Plan (\$120k), PIP4 (\$22k), base commission budget (\$5000), Green Economic Recovery (\$12k)

PUBLIC COMMENT: Dianne Nielsen. Recommended the EC start an ad campaign of short videos on the city website to encourage cleaning up of trash, waste, etc from going to the bay. Let's encourage pride in the community. Encouraged more trees in the city and ways for people to have personal ownership via dedication or something similar. Another water buffalo!

Motion: Murphy – EC proposed budget as proposed by Raak, second Tu, unanimous

Tu: In response to public comment. The shared responsibility of keeping our neighborhood clean could converge with other EC goals, like PIP4 outreach and implementation.

C.RECEIVE UPDATES FROM SUB-COMMITTEES

Murphy-Habitat SubCom: FOSPA is hosting rotating park workdays in 7 different parks, 10-12, focused on pollinator habitats. Fernando park will be a new pollinator habitat. We have a great deal of support. Lincoln-Cunningham event had 18 volunteer. Consistent presence from councilmember Pacheco and Mayor Oglesby, as well as sustainable seaside, p&r commissioners Pacheco and Nielsen. Great to see volunteers and city leadership. Encouraged participation. Tools plus materials provided by public works. Pollinator Week in June and proclamation will go before the city council soon.

Tu-Green Economic Recovery: Let's continue the discussion of what the community fair would look like. Covered location ideas of City Hall. Is waiting for contact from NIC.

Murphy: Recalled previous suggestion to consider communicating and coordinating with existing event hosts and encourage greater sustainable components to their events. Possible coordination and collaboration of community fair event idea of the green economic recovery subcom.

SL Rocha: Connected Tu with P&R Director Dan Meewis, who has coordinated all city events. If Blues in the Park is happening, take advantage of a crowd that otherwise would not attend the community fair. Let's stay open to all possibilities.

Murphy: Get in touch with Sustainable Seaside, who might be doing a park tour in August or Sept. to capitalize on group already interested and engaged with sustainability.

Raak: PIP4 is in holding pattern waiting for city to process food truck amendment first. Likely to be presented at the 2nd CC meeting in June.

PUBLIC COMMENT: None.

8. REPORTS FROM COMMISSIONERS

9. REPORTS FROM STAFF

None.

7:07 pm: meeting concluded.