



AGENDA
CITY OF SEASIDE
ENVIRONMENTAL
COMMISSION

REGULAR MEETING
440 Harcourt Avenue (Council Chamber)
Tuesday, December 13, 2022
5:30 PM

NOTICE: *The City Council and the City's Boards, Commissions and Committees, will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

- 1.** To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
- 2.** To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://us02web.zoom.us/j/87169429120>
WEBINAR ID: 871 6942 9120
- 3.** To participate by phone: Please call (669) 900-9128
Enter the meeting ID 871 6942 9120 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
- 4.** To make public comment, the following options are available:

Before the Meeting via Email: Written comments can be emailed to brocha@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 at least two (2) hours prior to the meeting time on the day of the meeting.

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.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the City Council may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ENVIRONMENTAL COMMISSION

Kristin Molle	Chair
Laura Murphy	Commissioner
Mariana Del Val Prieto Cervantes	Commissioner
Michelle Overmeyer	Commissioner
Emily Gottlieb	Commissioner

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT FOR COMMISSIONS

Members of the public wishing to address the Commission 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. Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. APPROVAL OF MINUTES

A. APPROVE MINUTES FROM AUGUST 9, 2022 AND SEPTEMBER 13, 2022

6. BUSINESS ITEMS

A. ELECTION OF OFFICERS: NOMINATE AND VOTE FOR CHAIR AND VICE CHAIR

7. REPORTS FROM COMMISSIONERS

8. REPORTS FROM STAFF

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 10, 2022
5:30 p.m.

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 (831) 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas and videos of past meetings are available on demand are posted 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 COMMISSION

REGULAR MEETING
Virtual Only
Tuesday, August 9, 2022
5:30 PM

1. CALL TO ORDER

Vice Chair Molle called the meeting to order at 5:40pm

2. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: GOTTLIEB, MOLLE, MURPHY, OVERMEYER
ABSENT: DEL VALLE, RAAK

3. REVIEW OF AGENDA

No changes.

4. APPROVAL OF MINUTES

On motion by Commissioner Murphy and second by Commissioner Overmeyer, and carried by the following vote, the Environmental Commission moved to approve the minutes of July 12, 2022.

There were no comments from the public.

RESULTS: 2-0-2-2
AYES: Murphy, Overmeyer
NOES: None
ABSTAIN: Molle, Gottlieb
ABSENT: Del Valle, Raak

ACTION: APPROVED

5. PUBLIC COMMENT

No public comments

6. BUSINESS ITEMS

A. DISCUSS THE TREE AND HABITAT COMMUNITY WORKING GROUP, REVIEW PROPOSED REASONS FOR INVITING OTHERS TO FORM THE GROUP AND ULTIMATE GOALS, DISCUSS ASSIGNMENT OF RESPONSIBILITIES FOR COORDINATING SCHEDULING, AND DETERMINE A PREFERRED TIMELINE TO PROPOSE TO GROUP FOR ENSURING REASONABLE PROGRESS AND MEETING IMPORTANT CITY DEADLINES FOR PRESENTATION OF FINDINGS AND RECOMMENDATIONS AS NEEDED.

Commissioner, Laura Murphy provided information regarding forming a Tree and Habitat Community working group. She provided comments and answered questions from the Commissioners and staff.

Public comment was received from Diane Nielson and Catherine Crockett

Commissioner Murphy was instructed to bring back the item with recommendations on how to move forward with this project.

7. REPORTS FROM COMMISSIONERS

Reports provided from Commissioners.

8. REPORTS FROM STAFF

Senior Planner, Beth Rocha provided updates.

9. ADJOURNMENT

With no further business, the meeting adjourned at 6:10pm

Respectfully submitted,

Dominique Davis, City Clerk

Lacey Raak, Chair



DRAFT MINUTES
CITY OF SEASIDE
ENVIRONMENTAL COMMISSION

REGULAR MEETING
Virtual Only
Tuesday, September 13, 2022
5:30 PM

1. CALL TO ORDER

Acting Chair Molle called the meeting to order at 5:31 p.m.

2. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: GOTTLIEB, MOLLE, MURPHY, OVERMEYER, RAAK
ABSENT: DEL VALLE

3. REVIEW OF AGENDA

No changes

4. PUBLIC COMMENT

Public Comments from Alex Miller

5. BUSINESS ITEMS

A. DISCUSS SOLAR ON MULTIFAMILY AFFORDABLE HOUSING, A PROGRAM SPONSORED BY THE CA PUBLIC UTILITIES COMMISSION

Commissioner, Emily Gottlieb provided a presentation, background information, and responded to questions from the Commission and Staff

Commissioner Gottlieb was directed to gather more information and bring back the item.

B. DISCUSS AN INDUCTION COOKTOP CHECKOUT PROGRAM

Commissioner, Emily Gottlieb provided a presentation, background information, and responded to questions from the Commission and Staff

Public Comment from Diane Nielson

Commissioner Gottlieb was directed to gather more information and bring back the item.

C. DISCUSS TWO PROPOSED BILLS (ASSEMBLY BILL 2011: AFFORDABLE HOUSING AND HIGH ROAD JOBS ACT, AND ASSEMBLY BILL 2097: RESIDENTIAL, COMMERCIAL, OR OTHER DEVELOPMENT TYPES: PARKING REQUIREMENTS), AND HOW THE COMMISSION COULD BECOME MORE SUPPORTIVE OF INITIATIVES AT THE STATE LEVEL

Commissioner, Michelle Overmeyer provided a presentation, background information, and responded to questions from the Commission and Staff.

There were no comments from the public.

On motion by Commissioner Murphy and second by Commissioner Molle, and carried by the following vote, the Environmental Commission moved to adopt adding a recurring item to the agenda discussing upcoming and approved state bills related to the scope of the Environmental Commission.

RESULTS: 5-0-0-1

AYES: Gottlieb, Molle, Murphy, Overmeyer, Raak

NOES: None

ABSTAIN: None

ABSENT: Del Valle

6. REPORTS FROM COMMISSIONERS

Chair, Lacey Raak announced she is stepping down from the Environmental Commission effective immediately during public comments.

Reports provided from remaining Commissioners

A. UPDATES FROM COMMISSIONER LAURA MURPHY

Pollinator Garden Habitat is still running every Saturday from 10 a.m. to 12 p.m.
Next winter planting date is October 8th, 2022

7. REPORTS FROM STAFF

Senior Planner, Beth Rocha introduced new Economic Development & Community Planning Manager Andrew Myrick. He provided comments and an introduction for the Committee during public comments

Senior Planner, Beth Rocha thanked Lacey Raak for her service and dedication to the Environmental Commission.

8. ADJOURNMENT

With no further business, the meeting adjourned at 6:49 p.m.

Respectfully submitted,

Dominique Davis, City Clerk

Kristin Molle, Acting Chair



CITY OF SEASIDE STAFF REPORT

Item No.: 6.A.

TO: Environmental Commission

BY: Dominique Davis, City Clerk

DATE: December 13, 2022

**SUBJECT: ELECTION OF OFFICERS: NOMINATE AND VOTE FOR CHAIR
AND VICE CHAIR**

PURPOSE & RECOMMENDATION

Nominate a commissioner to serve as Vice-Chair of the Commission per Seaside Municipal Code 2.14.110.

BACKGROUND

Seaside Municipal Code (SMC) Chapter 2.14, Section 110 states that each advisory body shall elect a Chair and Vice-Chair. Election of officers shall occur annually at a regular meeting. In the event of vacancies, temporary officers may be selected by majority vote to hold office until all seats are filled. An election shall then be scheduled for the next regular meeting.

The Environmental Commission was created in 2019, to be a commission that investigates and advocates sound environmental policy and action in the areas of air quality, water quality, energy and waste management, flora and fauna protection and community planning.

The Chair is responsible for presiding at meetings, establishing the agenda with input from the Community and Economic Development staff, City Council, and other Commission members; calling special meetings; signing Commission documents and reporting to the City Council as needed. The Chair may delegate the responsibility for the timely filing of meeting minutes with the City Clerk to the staff liaison or staff member that acts as the Commission Clerk.

The Vice-Chair assumes the Chair's duties in their absence and shall succeed the Chair if they vacate office before the term is completed and shall serve the unexpired term. A new Vice-Chair would then be elected at the next regular meeting.

Upon the election of a Chair and Vice-Chair, the elected Commissioners would serve in that capacity until the annual election (or re-appointment) of officers occurs for the Environmental Commission at its first meeting in 2024.

ATTACHMENTS

1. Election of Officers Standard of Procedure
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Seaside Boards, Commissions and Committees Election of Officers Standard of Procedure

1. The Committee Chair or, if there is no Chair, the person who called the meeting to order, will ask for nominations for the office of Chair.
2. Any member of the Committee may nominate himself/herself or any other member of the Committee; no second is required.
3. Once nominations are complete, the Chair will close nominations.
4. Announce the slate of nominees.
5. Ask for a vote on the nominees in the order of nomination.

Each voting member of the Committee shall have one vote. The nominee receiving votes from a majority of the members in attendance shall be declared the winner.

If no member receives a majority, the process shall be repeated, except in the event of a tie between the top two vote-getters, in which case a run-off shall be held. The winner shall assume the office of Chair immediately.

Using the same procedure, the new Chair shall secure the election of a Vice Chair.