



## AGENDA

CITY OF SEASIDE  
ENVIRONMENTAL COMMITTEE

REGULAR MEETING  
CITY HALL  
440 Harcourt Avenue  
Tuesday, June 12, 2018  
5:30 PM

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*PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING*

1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

### **ENVIRONMENTAL COMMITTEE**

|                    |                  |
|--------------------|------------------|
| Lacey Raak         | Chair            |
| Kristin Molle      | Vice Chair       |
| Paul Oelfke        | Committee Member |
| Jon Wizard         | Committee Member |
| Laura Murphy       | Committee Member |
| Kera Abraham Panni | Committee Member |
| Christine Revelas  | Committee Member |
| Bob Coble          | Committee Member |

3. **REVIEW OF AGENDA**
4. **PUBLIC COMMENT**
5. **APPROVAL OF MINUTES**

#### **A. APPROVE MINUTES OF MAY 8, 2018**

6. **BUSINESS ITEMS**

#### **A. ENERGY EFFICIENCY & CLIMATE PLANNING PROGRAMS PRESENTATION BY STEVE CAMPBELL, ASSOCIATE PROGRAM MANAGER, OF AMBAG ENERGY WATCH.**

**PURPOSE & RECOMMENDATION:** This presentation will inform the committee of AMBAG's energy watch program offerings, projects completed with the City of Seaside, and the potential of future collaborations.

**B. CAPITAL IMPROVEMENT PROGRAM PRESENTATION BY RICK RIEDL, CITY ENGINEER, CITY OF SEASIDE**

**PURPOSE & RECOMMENDATION:** This presentation will inform the committee of the City of Seaside's 2017/18-2022-23 Capital Improvement Program as well as the process for requesting capital improvement projects.

**C. ENVIRONMENTAL COMMITTEE OUTREACH LETTER**

**PURPOSE & RECOMMENDATION:** At the request of the committee, staff drafted and revised an outreach letter announcing the formation of the Environmental Committee, which is to be sent to local environmental organizations and groups.

**D. STAFF PRESENTATION TO INTRODUCE THE TOPIC OF COMMERCIAL RECYCLING, LITTER, AND SEASIDE MUNICIPAL CODE CHAPTER 8.28: SOLID WASTE**

**PURPOSE & RECOMMENDATION:** The purpose of this presentation is to introduce the topic of recycling, litter, and waste to the Environmental Committee to generate discussion and possible action.

**E. TREE PERMIT FEE OVERVIEW AND BUDGET INFORMATION**

**PURPOSE & RECOMMENDATION:** The purpose of this item is to follow up on information requested by the Committee regarding tree permit fees as well as additional preliminary information regarding the tree budget.

**F. ENVIRONMENTAL COMMITTEE WORK PLAN OVERVIEW AND PRIORITY SETTING EXERCISE**

**PURPOSE & RECOMMENDATION:** Staff will present the Environmental Committee Work Plan and Committee Member Lacy Raak will lead a priority setting exercise with the committee members.

**7. REPORTS FROM COMMISSIONERS**

**A. COMMITTEE MEMBER LAURA MURPHY TO SHARE INFORMATION ON THE COASTAL CONSERVANCY CLIMATE READY GRANT: NATURE-BASED SOLUTIONS FOR CLIMATE ADAPTATION**

**8. REPORTS FROM STAFF**

**A. SYNOPSIS OF THE CENTRAL COAST REGION *BUILDING RESILIENCE* WORKSHOP**

**PURPOSE & RECOMMENDATION:** Staff will share information presented at the *Building Resilience Workshop*, hosted by the Central Coast Climate Collaborative, for the committee to consider and use in future climate adaptation work.

**B. ANNOUNCEMENT: NATIONAL POLLINATOR WEEK**

**PURPOSE & RECOMMENDATION:** The purpose of this item is to announce that National Pollinator Week is June 18-24, 2018.

**9. ADJOURNMENT**

Next Regularly Scheduled Meeting:  
July 10, 2018  
Seaside City Hall  
5:30PM

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