



A G E N D A

CITY OF SEASIDE
ENIRONTMENTAL COMMITTEE

REGULAR MEETING
CITY HALL
440 Harcourt Avenue
Tuesday, January 8, 2019
5:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

3. **ENVIRONMENTAL COMMITTEE**

4. **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).

5. **PUBLIC COMMENT**

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

6. **APPROVAL OF MINUTES**

A. **APPROVE MINUTES OF DECEMBER 11, 2018**

PURPOSE: APPROVE MINUTES FROM DECEMBER 11, 2018

RECOMMENDATION: APPROVE

7. **BUSINESS ITEMS**

A. UPDATE AND DRAFT MEMORANDUM FROM THE PLASTICS ORDINANCE SUBCOMMITTEE

PURPOSE: The purpose of this item is for the Plastics Ordinance subcommittee/work group to provide an update to the committee regarding what has and will be accomplished, including consideration of the draft memorandum.

It's recommended the Environmental Committee receive the information, discuss, and vote on providing the memorandum (Attachment 1) to Seaside's City Council.

RECOMMENDATION: It's recommended the Environmental Committee receive the information, discuss, and vote on providing the memorandum (Attachment 1) to Seaside's City Council.

B. UPDATE AND DRAFT MEMORANDUM FROM THE HR 7173 SUBCOMMITTEE

PURPOSE: The purpose of this item is for the HR 7173 subcommittee/work group to provide an update to the Environmental Committee regarding what has and will be accomplished.

It's recommended the Environmental Committee receive the information, discuss, and vote on providing the memorandum (Attachment 1) and draft resolution (Exhibit A) to Seaside's City Council for their consideration at an upcoming council meeting.

RECOMMENDATION: It's recommended the Environmental Committee receive the information, discuss, and vote on providing the memorandum (Attachment 1) and draft resolution (Exhibit A) to Seaside's City Council for their consideration at an upcoming council meeting.

8. REPORTS FROM COMMISSIONERS

A. ANNOUNCEMENT: SUSTAINABLE HOSPITALITY CONFERENCE

B. INFORMATION: NACD URBAN AGRICULTURE CONSERVATION GRANT

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 12, 2019
Seaside City Hall
5:30PM

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, they are asked to contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. The City Council chamber is equipped with a portable microphone and assisted listening devices are available at all meetings.

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.