



**A G E N D A**  
**CITY OF SEASIDE**  
**ENVIRONMENTAL COMMITTEE**

**REGULAR MEETING**  
**Council Chamber**  
**440 Harcourt Avenue**  
**Tuesday, February 12, 2019**  
**5:30 PM**

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**1. CALL TO ORDER**

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

**A. RESIGNATION SUBMITTED BY CHRISTINE REVELAS**

**RECOMMENDATION:** The purpose of this item is to share the letter of resignation with the committee and acknowledge the contributions of Christine Revelas.

**B. SWEARING-IN, AND INTRODUCTION OF, TWO NEW ENVIRONMENTAL COMMITTEE MEMBERS**

**RECOMMENDATION:** The purpose of this item is to perform the swearing-in of Mariana Del Valle and Jeremy Hawran as the newest members of Seaside's Environmental Committee.

It's recommended the new committee members provide the committee with a brief introduction regarding their joining the committee.

**3. ENVIRONMENTAL COMMITTEE**

*Lacey Raak: Chair, Kristin Molle: Vice Chair, Kera Abraham-Panni, Bob Coble, Mariana Del Valle, Jeremy Hawran, Laura Murphy.*

**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 JANUARY 8, 2019**

**RECOMMENDATION:** It is recommended that the minutes be reviewed and approved.

7. **BUSINESS ITEMS**

A. **CAPSTONE PROJECT UPDATE FROM MADDY MAURER, CSUMB ENVIRONMENTAL COMMITTEE SERVICE LEARNING STUDENT**

**RECOMMENDATION:** The purpose of this item is for Maddy Maurer to provide the Environmental Committee with an update on her capstone project.

It's recommended the Committee provide feedback and guidance to Maddy Maurer regarding the information presented.

B. **PROPOSED EDIT TO THE PREVIOUSLY APPROVED MEMORANDUM OF SUPPORT REGARDING THE CARBON FEE AND DIVIDEND BILL**

**RECOMMENDATION:** The purpose of this item is for the Committee to consider a minor revision to the previously approved (Jan.8, 2019 EC Regular Meeting) Memorandum of Support concerning the Carbon Fee and Dividend Bill.

It's recommended the Committee vote on whether or not the following change is necessary: editing the bill number mentioned in the Memorandum from to HR 7173 to HR 763. HR 7173 was introduced at the end of the last session of congress and HR 763 was introduced by the new congress. The title remains the same and the HR 763 Bill is identical to HR 7173.

C. **BEE CITY USA RESOLUTION**

**RECOMMENDATION:** The purpose of this item is for the Committee to receive a presentation regarding the commitments required of a Bee City USA designated jurisdiction.

It's recommended that the committee members to provide suggestions regarding the content of the Bee City USA Resolution (as informed by the PC Resolution, plus other sources), which will be provided to City Council for consideration.

D. **GRANTS: RESOURCES, TRACKING, APPLICATIONS**

**RECOMMENDATION:** The purpose of this item is to discuss how the Committee will being to track, and ultimately apply, for grants.

E. **EARTH DAY CELEBRATION DISCUSSION**

**RECOMMENDATION:** The purpose of this item is to discuss Earth Day events and the involvement of the Environmental Committee to support existing events and/or proposing something specific.

It's recommend the committee discuss the events of Earth Day and that the committee members communicate their ability to volunteer at the Seaside hosted event.

**F. UPDATE FROM THE PLASTIC ORDINANCE SUBCOMMITTEE AND DISCUSSION OF REPLACING CHRISTINE REVELAS WITH ANOTHER MEMBER OR TWO**

**RECOMMENDATION:** The purpose of this item is for the members of the Plastics Ordinance subcommittee to provide and update on their work plan related to the drafting of the ordinance. Also, there will be a discussion regarding filling the spot vacated by former EC member Christine Revelas.

It's recommended the Committee receive the update from the sub-committee and come to a consensus and on who will join the Plastics Ordinance subcommittee.

**G. PROPOSED REVISIONS TO THE PREVIOUSLY APPROVED MEMORANDUM REGARDING PLASTICS ORDINANCE AMENDMENTS (TO BE PROVIDED TO COUNCIL)**

**RECOMMENDATION:** The purpose of this item is for the Environmental Committee to consider proposed changes to the previously approved plastics ordinance memorandum addressed to Seaside's City Council.

It's recommended the committee vote to rescind the memorandum approved on January 8, 2019 and vote on how to proceed with a memorandum of support while taking into consideration outreach, timelines, and committee input.

**H. THE CITY OF BERKELEY: PLASTIC ORDINANCE**

**RECOMMENDATION:** The purpose of this item is to provide the Committee with information regarding the plastic ordinance approach taken by the City of Berkeley.

**I. WORKING SESSION: PLASTICS ORDINANCE**

**RECOMMENDATION:** The purpose of this item is for the Committee to discuss the direction of the planning, drafting, and community outreach for the upcoming plastics ordinance.

**8. REPORTS FROM COMMISSIONERS**

**A. CALL TO ACTION FROM XERCES SOCIETY TO SUPPORT WESTERN MONARCH BUTTERFLIES - DO NOT PLANT MILKWEED IN SEASIDE**

**RECOMMENDATION:**

**9. REPORTS FROM STAFF**

**10. ADJOURNMENT**

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

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