A G E N D A
CITY OF SEASIDE
ENVIRONMENTAL
COMMITTEE

REGULAR MEETING
Council Chamber
440 Harcourt Avenue
Tuesday, January 14, 2020
5:30 PM

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 SPECIAL MEETING MINUTES OF NOVEMBER 26, 2019**

7. **BUSINESS ITEMS**

   A. **OVERVIEW OF THE DECEMBER COMMISSIONS AND COMMITTEES MEETING**

   RECOMMENDATION: Receive information and discuss.

   B. **PRIORITY-IMPACT PLASTIC POLLUTION PREVENTION (PIPPP) POLICY UPDATE**

   RECOMMENDATION: Receive update from subcommittee and discuss next steps.

C. **MONARCH AND POLLINATOR HABITAT KIT UPDATES, INCLUDING OUTREACH**

RECOMMENDATION: Receive an update and discuss next steps.

D. **VOTE TO ELECT CHAIR AND VICE CHAIR**

RECOMMENDATION: Vote to elect chair and vice chair.

8. REPORTS FROM COMMISSIONERS

9. REPORTS FROM STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 11, 2020
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, 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. City Council Meetings that are held in the City Council Chambers are broadcast live to all Seaside residents on Comcast Channel 25 and U-verse Channel 99. 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, November 26, 2019
5:30 PM

1. CALL TO ORDER

5:45PM

2. ROLL CALL - ESTABLISHMENT OF QUORUM

PRESENT: Raak, Bala, Murphy, Molle, Murphy

3. ENVIRONMENTAL COMMITTEE

4. REVIEW OF AGENDA

5. PUBLIC COMMENT

None.

6. APPROVAL OF MINUTES

A. APPROVE MINUTES OF NOVEMBER 12, 2019

APPROVE MINUTES FROM NOVEMBER 12, 2019

Motioned by Molle, second by Bala. Murphy abstained (absent on 11.12). Unanimous approval.

7. BUSINESS ITEMS

A. SEASIDE TREE SURVEY BRAINSTORMING

SL Rocha presented draft tree survey and received input from EC members, who will provide additional feedback via email. Also discussed methods of distribution and SL Rocha asked commissioners to provide details on commissioner generated contact lists. Aiming to have survey done by the time the holiday tree lighting happens at city hall.
Public Comment: None.

B. POLLINATOR KIT UPDATE AND PLANNING SESSION

CM Murphy provided update on pollinator plants, pot washing, costs associated with project: soil and tarps, up-planting plans, and need for public outreach. CM Del Valle said she would work on outreach as soon as dates are established. Discussed the potential of doing half the up-planting at one event and the rest at another. SL Rocha to check on “advertising” event, potentially even through public noticing. EC to host a pot washing event at Return of the Natives on 12.2.19.
---------- Del Valle arrived @ 5:50PM ----------
Public Comment: None.

C. ENVIRONMENTAL COMMITTEE BUDGET ALLOCATION TO THE POLLINATOR HABITAT PROJECT

CM Murphy provided overview of costs of materials. EC decided it was best not to buy landscape fabric.

Public Comment: None

Vote: CM Molle motioned $540 of EC budget for soil and tarps, second by CM Del Valle. Unanimous.

D. PRIORITY IMPACT PLASTIC POLLUTION NEXT STEPS DISCUSSION

CM Raak: Covered the "offline" status of MRWMD's anaerobic digester and asked whether or not this status impacts the EC's movement with the proposed code amendments. Discussion about a temporary halt not impacting our policy approach. EC should keep moving forward. However, it would be good for the EC to obtain written clarification from MRWMD, possibly invite a representative to the council meeting.

PIPPP subcommittee to meet to discuss presentation strategy in December, prior to the next EC meeting on Dec 10th to discuss with the rest of the commission. Original surveys done by CSUMB students and EC has some good information regarding product transition motivation to community betterment and beauty and less on environment. SL Rocha to follow-up with potential data on the number of times the online link to the draft amendments has been accessed and to see if something can be posted in the Monterey County Weekly.

Public Comment: None.

---------- Molle out @ 6:18PM ----------

8. REPORTS FROM COMMISSIONERS

None.

9. REPORTS FROM STAFF

None.

10. ADJOURNMENT

7:18PM