



**ENVIRONMENTAL SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES**

**FEBRUARY 22, 2024
7:00 PM**

1. CALL TO ORDER:

a. The meeting was called to order by Chair Sese at 7:04 PM.

2. ROLL CALL:

a. Present: Acosta, Damasco, Kahlon, Sese, Wahhab, Wood

b. Absent: Shoaito

c. Staff Present: Brian MacDonald, Interim Operations and Utilities Director
Stephanie Reyna-Hiestand, Assistant Director of Utilities
Genevieve Federighi, Associate Planner
Scott Claar, Senior Planner
Connie Lopes, Management Analyst

d. Recorded by: Carla Sorich, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Kahlon.

4. ITEMS FROM THE AUDIENCE

Dotty Nygard informed about an upcoming 2024 Transportation Conference on February 29 at the Port of Stockton and Tracy Earth Day on April 27.

5. CONSENT ITEMS

5.A REVIEW AND APPROVE THE REGULAR MEETING MINUTES FOR OCTOBER 26, 2023

Vice Chair Damasco requested to pull item 5.A, stated he has no further issues and moved to approve.

ACTION: Motion was made by Vice Chair Damasco to approve item 5.A and was seconded by Commissioner Wahhab. All in favor, passed and so ordered. (6,0,0)

5.B REVIEW AND APPROVE THE REGULAR MEETING MINUTES FOR JANUARY 25, 2024

5.C REVIEW AND APPROVE THE SPECIAL MEETING MINUTES FOR FEBRUARY 1, 2024

ACTION: Motion was made by Commissioner Wood to approve items 5.B and 5.C and seconded by Vice Chair Damasco. All in favor, passed and so ordered. (6,0,0)

6. ACTIONABLE ITEMS

6.A REVIEW AND APPROVE AN UPDATE TO THE ESC 2024 WORKPLAN

Stephanie Reyna-Hiestand, Assistant Director of Utilities provided the staff report.

Public comment: None

Commissioner Comments:

Commissioner comments and questions followed with staff providing responses.

Commissioners requested the following updates, requests, and changes to the 2024 Work Plan:

1. Staff to bring back activities/events occurring within the City in order for ESC to nominate commissioners to attend.
2. Research funding for Commissioners to attend workshops
3. Staff provide initiatives that City is currently working on regarding Environmental Sustainability

Interim Public Works Director, Brian MacDonald provided clarification on how and when Commissioners could attend conferences/seminars with City staff.

ACTION: Motion was made by Chair Sese to approve the requests related to the 2024 ESC Work Plan and was seconded by Commissioner Wood. All in favor; passed and so ordered. (6,0,0)

Approve – Sese, Wood, Acosta, Damasco, Kahlon, Wahhab
Oppose - None
Abstain - None

7. INFORMATIONAL ITEMS

7.A PRESENTATION – SUSTAINABILITY ACTION PLAN (SAP)

Genevieve Federighi, Associate Planner provided the staff report.

Public Comment: None

Commissioner comments and questions followed.

Commissioner Kahlon recommended forming an Ad Hoc committee to review the SAP.

Staff answered questions and provided guidance. Added to agenda for March 28 meeting.

ACTION: Motion was made by Chair Sese to accept a report on the 2011 Sustainability Action Plan and Vice Chair Damasco seconded. All in favor, passed and so ordered. (6,0,0)

Approve - Sese, Damasco, Kahlon, Wahhab, Wood
Oppose - None
Abstain - None

7.B PRESENTATION – SB1383 JURISDICTIONAL FOOD RECOVERY PROGRAM

Staff report presented by Connie Lopes, Management Analyst II.

Public Comment: None

Commissioner comments and questions followed and were addressed by staff.

ACTION: Motion was made by Chair Sese and seconded by Commissioner Wahhab to accept the informational report on SB1383. All in favor, passed and so ordered. (5,0,0)

Approve - Sese, Wahhab, Damasco, Kahlon, Wood

Oppose - None

Abstain - None

8. STAFF ITEMS

None.

9. ITEMS FROM THE COMMISSION

Commissioner Wood requested that a discussion regarding a booth for the Earth Day Event be added to the March 28 agenda.

Staff addressed questions from commissioners regarding logistics, opportunities, etc.

10. ADJOURNMENT – Time: 8:43 P.M.

ACTION: Motion was made by Chair Sese and seconded by Commissioner Wood to adjourn. Roll call found all in favor; passed and so ordered. (5,0,0)

Approve – Sese, Wood, Damasco, Kahlon, Wahhab

Oppose - None

Abstain - None