



**ENVIRONMENTAL SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES**

**MAY 23, 2024
7:00 PM**

1. CALL TO ORDER:

a. The meeting was called to order by Chairperson Sese at 7:06 PM .

2. ROLL CALL:

a. Present: Acosta, Kahlon, Sese, Wood

b. Absent: Damasco, Shoaito, Wahhab

c. Staff Present: Stephanie Reyna-Hiestand, Assistant Director of Utilities

d. Recorded by: Carla Sorich, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Kahlon.

4. ITEMS FROM THE AUDIENCE

Dotty Nygard commented on SB1383 and asked if information could be shared with businesses. The Green Business Network meeting happens monthly on the 2nd Wednesday from 5:30 PM to 7 PM at Tracy Chamber of Commerce and would like Commissioners to attend, if possible. She informed that Connie Lopes was attending but hasn't been there for last several months. Commissioner Wood volunteered to attend the Green Business Network meetings and will report back during ESC meetings.

5. CONSENT ITEMS

5.A REVIEW AND APPROVE THE REGULAR MEETING MINUTES FOR MARCH 28, 2024.

ACTION: Motion was made by Commissioner Kahlon to approve item 5.A and the motion was seconded by Commissioner Wood. All in favor; passed and so ordered. (4,0,0)

Approve –Kahlon, Wood, Acosta, Sese

Oppose - None

Abstain – None

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 and staff questions and comments followed.

ACTION: Motion was made by Chair Sese and seconded by Commissioner Wood to accept the ESC 2024 Workplan updates. All in favor; passed and so ordered. (4,0,0)

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

6.B ACCEPT AN INFORMATIONAL REPORT BY THE SUSTAINABILITY ACTION PLAN (SAP) AD HOC COMMITTEE.

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

Commissioner Kahlon presented the Ad Hoc Committee update report including a prioritization list (Attachment A) and asked for feedback. Commissioner Acosta suggested Air Quality should be higher on the list. After discussion and feedback, Commissioners agreed to change the priority order for Air Quality and Biological Resources.

Public Comment:

Dotty Nygard agreed air quality is poor and every category on the priority list will intersect.

Commissioner discussion continued regarding a subcommittee being formed for the existing Ad Hoc committee.

ACTION: Motion was made by Commissioner Kahlon and seconded by Commissioner Wood to approve the SAP Ad Hoc Committee priority list. All in favor; passed and so ordered. (4,0,0)

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

ACTION: Motion was made by Commissioner Wood and seconded by Commissioner Acosta to accept the informational report from the SAP Ad Hoc Committee. All in favor; passed and so ordered. (4,0,0)

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

6.C ACCEPT AN INFORMATIONAL REPORT ON THE UTILITIES DIVISION ENVIRONMENTAL AND STORMWATER COMPLIANCE.

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

Public Comment: None

Commissioner and staff questions and comments followed.

ACTION: Motion was made by Commissioner Wood and seconded by Commissioner Acosta to accept the informational report on the Utilities Division Environmental and Stormwater Compliance. All in favor; passed and so ordered. (4,0,0)

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

7. **INFORMATIONAL ITEMS:** None

8. **STAFF ITEMS:** None

9. **ITEMS FROM THE COMMISSION**

Commissioner Wood asked for the Division or staffer to speak with about the Sustainability Action Plan. Staff provided contact information for SAP topics.

Commissioner Acosta asked about the City policy on commissioner business cards. Staff will follow up and report back.

Commissioners Kahlon and Wood thanked commissioners and staff for their continued support.

10. **ADJOURNMENT** – Time: 8:38 PM.

ACTION: Motion was made by Chairperson Sese and seconded by Commissioner Kahlon to adjourn. Roll call found all in favor; passed and so ordered. (4,0,0)

Approve- Sese, Kahlon, Acosta, Wood
Oppose- None
Abstain- None