



**ENVIRONMENTAL SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES**

**SEPTEMBER 26, 2024
7:00 PM**

1. CALL TO ORDER:

a. The meeting was called to order by Chair Woods at 7:04 pm.

2. ROLL CALL:

a. Present: Acosta, Damasco, Kahlon, Woods

b. Absent: Sese (prior notification)

c. Staff Present: Stephanie Reyna-Hiestand, Assistant Director of Utilities
Carla Sorich, Executive Assistant
Scott Claar, Senior Planner
Connie Lopes, Management Analyst
Samantha Huber, Administrative Technician

d. Recorded by: Carla Sorich, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Kahlon.

4. ITEMS FROM THE AUDIENCE

None.

5. CONSENT ITEMS

5.A APPROVE MEETING MINUTES FOR JUNE 27, 2024

ACTION: Motion was made to accept the meeting minutes without any amendments by Chairperson Woods and seconded by Commissioner Kahlon. All in favor, passed, and so ordered. (4,0,0)

Approve – Wood, Kahlon, Acosta, Damasco

Oppose - None

Abstain – None

6. INFORMATIONAL ITEMS

6.A ACCEPT AN UPDATED INFORMATIONAL REPORT ON SENATE BILL (SB)1383

Connie Lopes, Management Analyst, provided the report.

Public Comment: None

Commissioner questions and comments followed.

7. ACTIONABLE ITEMS

7.A CONDUCT A PUBLIC MEETING TO SOLICIT COMMENTS ON THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE SCHULTE WAREHOUSE ANNEXATION PROJECT

The presentation was given by Josh Smith with DeNovo Planning.

Commissioner comments and questions followed.

A motion was made by Chairperson Woods to discuss and provide comments on the EIR from the Commission but received no second so it was withdrawn.

7.B ACCEPT AN INFORMATIONAL REPORT BY THE SUSTAINABILITY ACTION PLAN AD HOC COMMITTEE ON SECTION 3 TRANSPORTATION AND LAND USE; AND REQUEST AN INFORMATION UPDATE ON THE IDENTIFIED TARGETS AND MEASURES UNDER THAT SECTION TO INCLUDE ACHIEVEMENTS AND DEFICIENCIES WITH EXPECTED COMPLIANCE DATES, IF ANY.

Report was presented by Chair Woods.

ACTION: Motion was made by Chairperson Woods and seconded by Commissioner Kahlon to accept the report from the Ad Hoc Committee. (3,1,0)

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

ACTION: Motion was made by Chairperson Woods and seconded by Commissioner Kahlon to add to the workplan a request for an informational update on the Sustainability Action Plan Section 3 Transportation and Land Use Sections Targets 4-1, Measures 5-7 through 5-16 that includes achievements and/or deficiencies with expected compliance dates, if any. (4,0,0)

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

ITEMS 7.C – 9 ON THE AGENDA WERE NOT DISCUSSED DUE TO LACK OF QUORUM

10. ADJOURNMENT – Time: 9:12 PM.

ACTION: Motion was made by Chair Wood and seconded Commissioner Acosta to adjourn. (4,0,0)

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