

Tonia Reyes Uranga, Chair
Patrick O'Donnell, Vice Chair
Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 3:47 P.M., Chair Reyes Uranga called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers Reyes Uranga and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

[see media](#)

1. [06-0064](#) Recommendation to create a Construction and Demolition Debris Recycling Program consistent with the City's Sustainable City Program.

A motion was made by Vice Chair O'Donnell, seconded by Chair Reyes Uranga, to laid over. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

2. [06-1221](#) Recommendation regarding an approach to the formation of a "Green Ribbon" Committee to collaboratively develop Green Building Guidelines.

Motion to approve the recommendation to receive and file the proposed approach to the formation of a "Green Ribbon" Committee to collaboratively develop Green Building Guidelines and forward to the City Council. Moved by O'Donnell, seconded by Reyes Uranga.

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

3. [07-0045](#) Recommendation to set a schedule for City Council Environmental Committee meetings regarding air quality:
1. Draft 2007 Air Quality Management Plan
Thursday, Feb 1 -- 6:00 - 8:00 p.m.
Bixby Park Community Room - 130 Cherry Ave.
 2. Air Monitoring Programs and Health Studies
Thursday, Feb 15 -- 5:00 - 7:00 p.m.
Stearns Park Community Room - 4520 E. 23rd St.
 3. Local Authority to Regulate Mobile Sources of Air Pollution
Wednesday, Feb 28 -- 6:00 - 8:00 p.m.
Location to be determined

Motion to approve the schedule for the City Council Environmental Committee meetings regarding air quality, with an amendment to the date and location in #3, from Wednesday, February 28 to Tuesday, February 27 at Kettering Elementary School Auditorium:

1. Draft 2007 Air Quality Management Plan Thursday, Feb 1 -- 6:00 - 8:00 p.m. Bixby Park Community Room - 130 Cherry Ave. 2. Air Monitoring Programs and Health Studies Thursday, Feb 15 -- 5:00 - 7:00 p.m. Stearns Park Community Room - 4520 E. 23rd St. 3. Local Authority to Regulate Mobile Sources of Air Pollution Tuesday, Feb 27 -- 6:00 - 8:00 p.m. Kettering Elementary School Auditorium. Moved by O'Donnell, seconded by Reyes Uranga.

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

[see media](#)

No one from the public addressed the Committee.

ADJOURNMENT

[see media](#)

At 4:13 P.M., there being no objection, Chair Reyes Uranga declared the meeting adjourned.