

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 4:12 P.M., Chair Reyes Uranga called the meeting to order.

ROLL CALL

[see media](#)

Councilmembers Reyes Uranga and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Craig Beck, Director of Development Services; Darryl Supernaw, Chair, Sustainable City Commission; Meredith Reynolds, Sustainability Coordinator; Larry Rich, Sustainability Coordinator; Linda Trang, Deputy City Attorney; and Carolyn Harris, City Clerk Specialist.

[see media](#)

2. [09-1131](#) Recommendation to receive and discuss the Sustainability City Action Plan.

Craig Beck, Director of Development Services, introduced Darryl Supernaw, Chair, Sustainable City Commission, who provided a brief overview on the Sustainability City Action Plan.

Councilmember O'Donnell spoke.

Chair Reyes Uranga spoke.

Larry Rich, Sustainability Coordinator, provided a PowerPoint presentation on the Sustainability City Action Plan; and responded to questions.

Chair Reyes Uranga spoke.

Craig Beck, Director of Development Services, spoke.

Councilmember O'Donnell spoke.

Larry Rich, Sustainability Coordinator, spoke.

Councilmember O'Donnell spoke.

Chair Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Craig Beck, Director of Development Services, spoke.

Darryl Supernaw, Chair, Sustainable City Commission, spoke.

Chair Reyes Uranga spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair Reyes Uranga to approve recommendation to receive the discussion and forward the Sustainability City Action Plan to City Council for further discussion due back on 12/8/2009. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

1. [09-1130](#) Recommendation to receive and file the minutes of the Environmental Committee meeting of Monday, March 9, 2009.
A motion was made by Vice Chair O'Donnell, seconded by Chair Reyes Uranga to receive and file the minutes of the Environmental Committee meeting of Monday, March 9, 2009. The motion carried by the following vote:

Yes: 2 - Reyes Uranga and O'Donnell

Absent: 1 - Lowenthal

SECOND ROLL CALL

Councilmembers Reyes Uranga, O'Donnell and Lowenthal

Present:

[see media](#)

3. [09-1134](#) Recommendation to receive and discuss the Sustainability City

Commission Work Plan 2009-2010.

Meredith Reynolds, Sustainability Coordinator, provided a PowerPoint presentation on the Sustainability City Commission Work Plan 2009-2010; and responded to questions.

Councilmember O'Donnell spoke.

Chair Reyes Uranga spoke.

Meredith Reynolds, Sustainability Coordinator, spoke.

A dialogue ensued between Chair Reyes Uranga and Meredith Reynolds, Sustainability Coordinator.

Craig Beck, Director of Development Services, spoke.

Chair Reyes Uranga spoke.

A dialogue ensued between Chair Reyes Uranga and Craig Beck, Director of Development Services.

A motion was made by Vice Chair O'Donnell, seconded by Member Lowenthal to receive the discussion and forward the Sustainability City Commission Work Plan 2009-2010 to City Council due back on 12/8/2009. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, O'Donnell and Lowenthal

[see media](#)

4. [09-1132](#)

Recommendation to receive an update on Senate Bill 375.

Craig Beck, Director of Development Services, spoke and introduced Meredith Reynolds, Sustainability Coordinator, who gave a PowerPoint presentation on Senate Bill 375; and responded to questions.

Chair Reyes Uranga spoke.

A motion was made by Member Lowenthal, seconded by Vice Chair O'Donnell to receive and file an update on Senate Bill 375. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, O'Donnell and Lowenthal

[see media](#)

5. [09-1133](#)

Recommendation to receive an update on Model Landscaping Ordinance.

Craig Beck, Director of Development Services, provided a brief overview and introduced Larry Rich, Sustainability Coordinator, who gave a PowerPoint presentation on the Model Landscaping Ordinance.

Councilmember O'Donnell spoke.

Councilmember Lowenthal spoke.

Derek Burnham, Current Planner, spoke.

Councilmember Lowenthal spoke.

Chair Reyes Uranga spoke.

Councilmember O'Donnell spoke.

Craig Beck, Director of Development Services, spoke.

Darryl Supernaw, Chair, Sustainable City Commission, spoke.

A motion was made by Member Lowenthal, seconded by Vice Chair O'Donnell to receive and file an update on Model Landscaping Ordinance. The motion carried by the following vote:

Yes: 3 - Reyes Uranga, O'Donnell and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

No members of the public addressed the committee.

Chair Reyes Uranga spoke.

ADJOURNMENT

[see media](#)

At 5:05 P.M., there being no objection, Chair Reyes Uranga declared the meeting adjourned.