

Daryl Supernaw, Chair  
Jeannine Pearce, Vice Chair  
Vice Mayor Rex Richardson, Member



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (3:02 PM)

At 3:02 PM, Chair Supernaw called the meeting to order.

### ROLL CALL (3:02 PM)

**Councilmembers** Supernaw, Pearce and Richardson

**Present:**

Also present: Amy Bodek, Director of Development Services; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

### REGULAR AGENDA (3:03 PM)

1. [17-0128](#) Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, December 13, 2016.

**A motion was made by Member Richardson, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Supernaw, Pearce and Richardson

2. [17-0129](#) Recommendation to receive an update on the Polystyrene Ban from the Environmental Services Bureau.

Chair Supernaw spoke.

Diko Melkonian, Bureau Manager, Environmental Services, provided a PowerPoint presentation.

Chair Supernaw spoke.

Vice Chair Pearce spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

A dialogue ensued between Vice Chair Pearce and Diko Melkonian, Bureau Manager, Environmental Services.

Vice Mayor Richardson spoke.

Sona Coffee spoke.

Bill Hickman spoke.

Seamus Innes spoke.

Chair Supernaw spoke.

Robert Palmer spoke.

Becky Warren spoke.

Samantha Martinez spoke.

Nick Bureau spoke.

Kashmir Mancini spoke.

Francisca Aleves spoke.

Robb Korinke spoke.

Gabrielle Weeks spoke.

Craig Cadweller spoke.

Stephanie Mathews spoke.

Steve Marion spoke.

Angela spoke.

Chair Supernaw spoke.

Diko Melkonian, Bureau Manager, Environmental Services, spoke.

A dialogue ensued between Chair Supernaw and Diko Melkonian, Bureau Manager, Environmental Services.

**A motion was made by Member Richardson, seconded by Vice Chair Pearce, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Supernaw, Pearce and Richardson

**PUBLIC COMMENT (4:01 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:02 PM)**

At 4:02 PM, there being no objection, Chair Supernaw declared the meeting adjourned.

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