

**CITY OF ALHAMBRA
ENVIRONMENTAL COMMITTEE
AGENDA
Regular Meeting**

**Thursday, March 10, 2016 - 7:00 pm
Alhambra City Hall, 111 S. First St.
Conference Room B, Second Floor**

I. Roll Call

Alfredo Gonzalez, Chair
Joseph Fong
Linda Yamauchi
John Vuong
Vacant

II. Flag Salute.

**III. APPROVAL OF MINUTES FOR MEETINGS OF MAY 14, 2014 AND
FEBRUARY 6, 2014**

Recommended Action: That the Committee review and approve the minutes for the meetings of May 14, 2014 and February 6, 2014. Due to lack of a quorum there were no minutes for the regularly scheduled meeting conducted on July 9, 2015.

IV. SUPERFUND SITE 3 UPDATE

The Environmental Protection Agency (EPA) Remedial Project Manager, Mariam Fawaz, met with staff in January and reported that there is no new information regarding the clean-up. She will continue to meet with staff and when there is new information to share she will address the committee.

Recommended Action: Information only. No action required.

V. PACE FUNDING

The County of Los Angeles has adopted the Residential PACE program. Any city that has previously adopted the PACE program will now fall under the county's program. Alhambra has previously adopted the PACE program. Los Angeles County representative, Ron Mohr will provide an overview of the residential PACE program.

Recommended Action: Information only. No action required.

VI. COMMITTEE MEMBER UPDATES

Committee members will report on environmental interests or concerns they have received from the City Council and provide information or discuss as appropriate.

Recommended Action: Information only. No action required.

VII. PUBLIC COMMENTS

Discussion from the public of any item not specified on the agenda. Comments are welcome, but must pertain to the business of the Alhambra Environmental Committee. Please limit all oral communication to five (5) minutes. Speakers must fill out a blue speaker's card, prior to the meeting and submit it to the Committee Secretary.

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VIII. COMMITTEE COMMUNICATION

Discussion from the Committee members of any item not specified on the agenda. Items must pertain to the business of the Alhambra Environmental Committee.

IX. Adjournment

If you wish to address the Committee during the meeting, please complete a speaker's card and give it to the secretary. When making your presentation, please give your name and address for the record. Please make your statement as brief as possible. The maximum time for addressing the Committee is five minutes.

If you wish to address the Committee on an item which appears on the agenda, your comments will be heard during the Committee's discussion of that item. If you wish to address the Committee on a subject which does not appear on the agenda, but is of an environmental concern, your comments will be heard under Public Comments. Please be advised that under the State of California's Ralph M. Brown Act, the committee cannot take action on any item which does not appear on the agenda.

Copies of staff reports or other written documentation relating to each item of business described above are on file in the Management Services office and are available for public inspection upon request during regular office hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Any question concerning agenda items should be directed to Cynthia Jarvis, Environmental Resources Director at (626) 570-5011.