

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

**Thursday, January 12, 2017 - 7:00 pm
Alhambra City Hall, 111 S. First St.
Conference Room A, Second Floor**

I. Roll Call

Joseph Fong
Linda Yamauchi
John Vuong
Kim Luu
Vacant

II. Flag Salute.

III. MINUTES FOR MEETINGS OF MAY 14, 2015 AND FEBRUARY 6, 2014

Recommended Action: Due to lack of a majority of Committee members attending subsequent meetings to May 14, 2015 and February 6, 2014, a requirement for official approval of the minutes for those meetings, those minutes were not officially approved. The members in attendance at those subsequent meetings were presented the minutes for inspection and no issues were found with them. The current makeup of the Committee members makes it impossible to ever have a majority for approval of those minutes, therefore those minutes will now be recorded as written in the absence of the necessary official approval requirements. Due to lack of a quorum the regularly scheduled meeting of November 10, 2016 was cancelled.

IV. SUPERFUND SITE 3 UPDATE

The Environmental Protection Agency (EPA) Community Involvement Coordinator, Viola Cooper, spoke with staff in December and reported that there is no new information regarding the feasibility report for clean-up of the Superfund sites in Alhambra. Ms. Cooper will inform staff when there is new information to share and will address the Environmental Committee at that time.

Recommended Action: Information only. No action required.

V. SOUTHERN CALIFORNIA EDISION UPDATE

Joshua Paul Torres, Government Affairs Representative for Southern California Edison will provide an overview of SCE's Renewable Portfolio Standard and provide an outline of SCE's plans to help customers adopt distributed energy resources such as rooftop solar, electric vehicles, and battery storage.

Recommended Action: Information only. No action required.

VI. 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. Comments must pertain to the business of the Environmental Committee. Please limit all oral communications to five (5) minutes.

VII. 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.

VIII. 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.