

CITY OF ALHAMBRA

NOTICE OF SPECIAL MEETING

OF THE ENVIRONMENTAL COMMITTEE

MONDAY, SEPTEMBER 18, 2017

6:30 P.M.

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the Environmental Committee will be held on **Monday, September 18, 2017 at 6:30 p.m., located at the Alhambra Civic Center Library – Ruth Reese Room, 101 S. First Street, Alhambra, California,** pursuant to the Secretary of the Environmental Committee and Section 54956 of the Government Code of the State of California.

An agenda of such special meeting is attached hereto, incorporated herein by reference and made a part hereof as though fully set forth herein.

Paolo Kespradit, Management Assistant

Notice No. N2M17-95

Dated: September 13, 2017

**CITY OF ALHAMBRA
ENVIRONMENTAL COMMITTEE
AGENDA**

SPECIAL MEETING

Monday, September 18, 2017 – 6:30 pm

Alhambra Civic Center Library, 101 S. First St. - Reese Hall

I. ROLL CALL

Joseph Fong
John Vuong
Kim Luu
Lillian De Loza-Gutierrez
Daniel Lewis

II. FLAG SALUTE

III. MINUTES FOR THE MEETINGS OF JULY 13, 2017

Recommended Action: That the committee review and approve the minutes for the regular meeting of July 13, 2017.

IV. PRESENTATION: LOS ANGELES COMMUNITY CHOICE ENERGY PROGRAM COMMUNITY BRIEFING

This program allows local governments to procure green energy on behalf of their residents and businesses at competitive rates. This briefing will provide an overview of the new countywide program and highlight opportunities for the community to get involved. **Recommended Action:** Information only. No action required.

V. 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.

VII. COMMITTEE COMMUNICATION

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

VII. 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 report or other written documentation relation 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 Paolo Kespradit, Management Assistant at (626) 570-5011.

MINUTES
Environmental Committee
Regular Meeting of July 13, 2017

The regular meeting of the Environmental Committee was called to order at 7:00 p.m. on July 13, 2017 at Alhambra City Hall, 111 S. First Street, Conference Room A, Alhambra, CA.

I. ROLL CALL

Committee Members Present: Luu, Vuong, Loza-Gutierrez

Committee Members Absent: Fong, Lewis

Also Present: Management Assistant, Kespradit

III. MINUTES FOR THE MEETINGS OF MARCH 9, 2017

The minutes of March 9, 2017 were approved as written, on the motion of Vuong with a second by Luu.

IV. ELECTION OF OFFICERS

After discussion, Luu was elected as president and Vuong as Vice President, on the motion of Luu with a second by Loza-Gutierrez

V. SOLAR COMPACTOR SYSTEM

Staff provided a brief over of the California Beverage Container Grant and the purchase of 11 solar compactors that will be placed in City parks and on high traffic areas. The grant money received needed to be spent by September 1, 2017 in order to comply with the California Beverage Container Grant's rules. These solar compactors feature a trash compactor bin plus a recycling component and are able to hold five times more trash than traditional trash cans. Commissioner Vuong asked if the decision to purchase solar compactors were part of the commission's duties. Management Assistant Kespradit agreed but clarified that due to the grant short deadline and personnel transitions that the solar compactors were purchased based on staff's recommendation. The commission requested that staff take a look at other grants currently available from other agencies.

VII. COMMITTEE COMMUNICATION

None.

VII. ADJOURNMENT

By unanimous consent, the meeting was adjourned at 7:34 pm to the next regular meeting on Thursday, September 14, 2017 at 7:00 pm.

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