



**Environmental Sustainability Committee
November 20, 2018
Laguna Beach Community Center • Community Room
380 Third Street**

**6:00 p.m.
- MEETING AGENDA -**

- I. Call to Order**
- II. Approval of October 16, 2018 Draft Meeting Minutes**
- III. Public Comments**
- IV. Work Plan Sub-Committee Updates**
 - **Mapping Project**
 - **Lecture Series**
- V. Nominations for Committee Vice Chair Position**
- VI. Committee Announcements**
- VII. Adjournment until 6:00 p.m., December 18, 2018**

For further information please contact the City Staff Liaison at (949) 497-0390.

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DRAFT MEETING MINUTES
ENVIRONMENTAL SUSTAINABILITY COMMITTEE
October 16, 2018

I. Call to Order/Roll Call: 6:05 p.m.

Present: Robert Ader, Mike Beanan, Shelly Bennecke, Anne Dabb, and Emerich Hlava.

II. Approval of September 18, 2018 Draft Meeting Minutes

Motion by Beanan/Hlava to approve Draft August 21, 2018 Minutes: Approved unanimously

III. Public Comments

Alan Ring, local resident and program director of Sustain Orange County invited the Committee to attend a conference gratis sponsored by Orange County Waste & Recycling on October 23, 2018. Part of the program will be a Government of the Year Award to the City of Laguna Beach for its work recycling and for the Committee Lecture Series on community gardening. Staff Liaison Mike Phillips informed the Committee that the City would cover the conference fee for those interested in attending.

IV. Action: Committee Recommendation for City to Support America Recycles

Day in Laguna Beach on November 15, 2018

Motion by Beanan/Bennecke to approve action item: Approved 5-0.

V. Subcommittee Work Plan Updates

- **Mapping** – Beanan and Hlava reported on meeting with City GIS consultant to mapping possibilities. Staff Liaison said he was waiting for cost estimate from consultant.
- **Lecture Series** – Ader is working on a potential lecture with kelp restoration activist Nancy Caruso. He has been in contact with Irvine Ranch Water District wetlands scientists to determine if there is a potential lecture event involving the San Joaquin Marsh and Wildlife Sanctuary. Dabb mentioned the possibility of expanding upon biologist Rick Halsey's lecture on native chaparral.

VI. Discussion of Future Work Plan Items

The Committee began the process of discussing potential future work plan items. Ideas including continuing the Lecture Series and environmental mapping; providing input into the City's franchise agreement with Waste Management; and working with the Laguna Beach High School art students for providing environment murals.

October 16, 2018 Draft Minutes Continued

VII. Nominations for Committee Vice Chair Position

Motion by Beanan/Dabb to table the vote until November meeting when all members are present.

VIII. Committee Announcements

Beanan announced that he would be attending a talk by Dr. Lei Lani Stelle to the Orange County Chapter of the American Cetacean Society at 7:00 p. on Oct. 25, 2018 at the Discovery Cube on Whale Mapp. On a sperate subject, he informed the Committee that the sand berm at Aliso Beach damming off the runoff from Aliso Creek had remained intact for the entire summer.

Ader told the Committee that he would be meeting with Irvine Ranch Water District wetlands scientist Mo Wise in connection with a potential lecture event.

Liaison Phillips said he was continuing to research Roberts Rules of Order for meeting procedures.

VIX. Adjournment until 8:02 p.m. on November 20, 2018 – Motion by Bennecke/Beanan to adjourn approved 5-0.