

REVISED AGENDA

GREEN RIBBON ENVIRONMENTAL COMMITTEE MEETING

March 14, 2013 4:30 p.m. University Community Park 1 Beech Tree Lane Irvine, CA

CALL TO ORDER

A regular meeting of the Green Ribbon Environmental Committee will be called to order on Thursday, March 14, 2013, at 4:30 p.m. at University Community Park, 1 Beech Tree Lane.

ROLL CALL

Committee Member:

Larry Agran

Committee Member:

Steven Chen

Committee Member:

Susan Coons

Committee Member:

Kelly Dang

Committee Member:

Steve Greenberg

Committee Member:

Beth Krom

Committee Member:

John Morton

Committee Member:

Nancy Neudorf

Committee Member:

Cyril Yu

Committee Member:

Vacant

Vice Chair:

Vacant

Chair:

Vacant

ADDITIONS AND DELETIONS TO THE AGENDA

PUBLIC COMMENTS

Scan this QR code for an electronic copy of the Green Ribbon Environmental Committee Agenda and staff reports.



ANNOUNCEMENTS

ENVIRONMENTAL PROGRAMS ADMINISTRATOR REPORT

PRESENTATIONS

A. HERO Financing

COMMITTEE BUSINESS

1. COMMITTEE NOMINATIONS

RECOMMENDED ACTION: Conduct nominations and voting by the Committee for the positions of Green Ribbon Environmental Committee Chair and Vice Chair.

2. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION: Approve the minutes of a regular meeting of the Green Ribbon Environmental Committee held on July 26, 2012.

3. SUBCOMMITTEE UPDATES

4. MOBILITY SUBCOMMITTEE RECOMMENDATIONS

RECOMMENDED ACTION:

- 1. Recommend City staff promote existing transportation and mobility programs through all available channels and methods.
- 2. Recommend that Mobility Subcommittee work with Public Works staff to:
 - a. Explore the development of an annual mobility audit that will record the level of bicycling and walking trips within the City.
 - b. Explore the development of a Bicycle Friendly Business Area pilot program and return to the Green Ribbon Environmental Committee with an update in June 2013.

5. ECOMEDIA INC.

RECOMMENDED ACTION: Request the Community Services Director enter into an agreement with EcoMedia Inc. (a CBS company) for the purpose of submitting eligible green, wellness, and educational projects for funding by EcoMedia's Sponsors.

ADJOURNMENT

Next meeting: GREEN RIBBON ENVIRONMENTAL COMMITTEE Regular Meeting, June 13, 2013, 4:30 p.m., University Community Park, 1 Beech Tree Lane, Irvine.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Green Ribbon Environmental Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Green Ribbon Environmental Committee liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Green Ribbon Environmental Committee meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Green Ribbon Environmental Committee liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Green Ribbon Environmental Committee regarding any item on this agenda <u>after</u> the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Green Ribbon Environmental Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Green Ribbon Environmental Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Green Ribbon Environmental Committee liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Green Ribbon Environmental Committee are held on the fourth Thursday of every other month at 4:30 p.m. unless otherwise noted. The Green Ribbon Environmental Committee Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City web site at www.cityofirvine.org.

I hereby certify that the agenda for the Green Ribbon Environmental Committee meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on March 11, 2013 by 4:30 p.m. as well as on the City's web page.

Committee Secretary