

# AGENDA

## GREEN RIBBON ENVIRONMENTAL COMMITTEE MEETING

December 12, 2013

4:30 p.m.

University Community Park

1 Beech Tree Lane

Irvine, CA

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**Speaker's Card/Request to Speak:** If you would like to address the Committee on a scheduled agenda item, please complete the Request to Speak Form. Please identify on the card your name, address (optional), and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Committee are recognized. Your name will be called at the time the matter is heard by the Committee. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

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### CALL TO ORDER

A regular meeting of the Green Ribbon Environmental Committee will be called to order on Thursday, December 12, 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:	Nancy Neudorf
Committee Member:	Vacant
Vice Chair:	John Morton
Chair:	Cyril Yu

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of the Green Ribbon Environmental  
Committee Agenda and staff reports.



## **ENVIRONMENTAL PROGRAMS ADMINISTRATOR REPORT**

### **ANNOUNCEMENTS**

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Announcements and Committee Reports are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

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### **SUBCOMMITTEE UPDATES**

### **ADDITIONS AND DELETIONS TO THE AGENDA**

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

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### **PUBLIC COMMENTS**

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Any member of the public may address the Green Ribbon Environmental Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

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## **1. COMMITTEE BUSINESS**

### **1.1. APPROVAL OF COMMITTEE MINUTES**

**RECOMMENDED ACTION:** Approve the minutes of a regular meeting of the Green Ribbon Environmental Committee held on June 13, 2013.

### **1.2. SOLAR POWER PURCHASE AGREEMENT PROPOSAL**

**RECOMMENDED ACTION:** Recommend the City Council approve a Solar Power Purchase Agreement for solar energy installations at the Civic Center and Train Station parking structure.

### **1.3. PROPERTY ASSESSED CLEAN ENERGY PROGRAMS**

**RECOMMENDED ACTION:** Recommend the City Council approve City participation in the Property Assessed Clean Energy Program for Irvine businesses.

### **1.4. ANNUAL WORK PLAN DISCUSSION**

### **1.5. 2014 MEETING DATES DISCUSSION**

## **ADJOURNMENT**

Next meeting: GREEN RIBBON ENVIRONMENTAL COMMITTEE Regular Meeting, March 13, 2014, 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) 724-6686.

**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 after 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 949-724-6686 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.

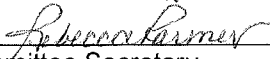
**COMMUNICATION DEVICES**

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 quarterly on the second Thursday of the 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](http://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 December 9, 2013 by 4:30 p.m. as well as on the City's web page.

  
Committee Secretary