

AGENDA

GREEN RIBBON ENVIRONMENTAL COMMITTEE MEETING

February 12, 2015

4:30 p.m.

Sweet Shade Community Park
15 Sweet Shade
Irvine, CA 92606

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.

CALL TO ORDER

A regular meeting of the Green Ribbon Environmental Committee will be called to order on Thursday, February 12, 2015, at 4:30 p.m. at Sweet Shade Community Park, 15 Sweet Shade.

ROLL CALL

Committee Member:	Beth Krom	
Committee Member:	Lynn Schott	
Committee Member:	Vacant	Planning Commission
Committee Member:	Steven Chen*	Appointed by: Councilmember Krom
Committee Member:	Evan Chemers*	Appointed by: Councilmember Shea
Committee Member:	John Morton*	Appointed by: Councilmember Lalloway
Committee Member:	Leo Rebele*	Appointed by: Mayor Choi
Committee Member:	Vacant*	Appointed by: Councilmember Schott
Committee Member:	Guninder Bhalla*	Member-At-Large
Committee Member:	Scott Smith*	Member-At-Large

**Voting Member*

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PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

GREEN RIBBON ENVIRONMENTAL COMMITTEE REORGANIZATION

RECOMMENDED ACTION:

- 1) Selection of Green Ribbon Environmental Committee Chair: Environmental Programs Administrator Reynolds declares nominations open for Chair and calls for Committee vote.
- 2) Selection of Green Ribbon Environmental Committee Vice Chair: Newly-elected or reappointed Green Ribbon Environmental Committee Chair declares nominations open for Vice Chair and calls for Committee vote.

INTRODUCTIONS

PRESENTATIONS

A. BROWN ACT OVERVIEW

B. JEFFREY OPEN SPACE TRAIL

C. ENVIRONMENTAL PROGRAMS SPECIAL EVENTS: PAPER SHREDDING AND USED OIL FILTER EXCHANGE

ENVIRONMENTAL PROGRAMS ADMINISTRATOR REPORT

ANNOUNCEMENTS

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.

SUBCOMMITTEE UPDATES

ADDITIONS AND DELETIONS TO THE AGENDA

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.

PUBLIC COMMENTS

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.

COMMITTEE BUSINESS

1.1. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION:

Approve the minutes of a special meeting of the Green Ribbon Environmental Committee held on November 13, 2014.

1.2. ANNUAL DISCUSSION TOPICS

ADJOURNMENT

Next meeting: GREEN RIBBON ENVIRONMENTAL COMMITTEE Regular Meeting, May 14, 2015, 4:30 p.m., Sweet Shade Community Park, 15 Sweet Shade, 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.

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 February 5, 2015 by 5:30 p.m. as well as on the City's web page.

Rebecca Farmer
Committee Secretary

PRESENTATIONS

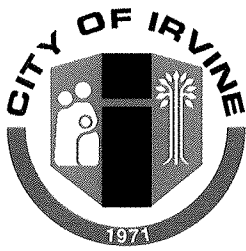
(Items not included in packet)

COMMITTEE BUSINESS

ITEM 1

MINUTES

ITEM 1.1



MINUTES

GREEN RIBBON ENVIRONMENTAL COMMITTEE

November 13, 2014
4:30 p.m.

University Community Park
1 Beech Tree Lane
Irvine, California

CALL TO ORDER

A regular meeting of the Green Ribbon Environmental Committee (Committee) was called to order on Thursday, November 13, 2014, at 4:40 p.m. at University Community Park, 1 Beech Tree Lane, by Chair Yu.

ROLL CALL

Committee Member	Susan Coons
Committee Member	Steve Greenberg
Committee Member	Leo Rebele
Chair	Cyril Yu

ABSENT

Vice Chair	John Morton
Committee Member	Larry Agran
Committee Member	Beth Krom
Committee Member	Steven Chen
Committee Member	Kelly Dang
Committee Member	(vacant)

INTRODUCTIONS

Committee Members and City staff introduced themselves.

PRESENTATIONS

A. Bags to Benches Program

Meredith Reynolds, City of Irvine Environmental Programs Administrator, presented an overview of the plastic bag recycling program partnership between the City's Youth Action Team, middle schools, and the Trex Company. The program earned a recycled plastic bench from Trex for the Lakeview Senior Center. In discussion, Committee Members encouraged continued participation in the program.

B. Community Choice Aggregation

Brendan Keeler, Management Analyst II in the Community Services Department, presented information about the Community Choice Aggregation renewable energy program. Committee Members discussed pros and cons, the nature of implementation, and possible local interest for implementing a similar program.

ENVIRONMENTAL PROGRAMS ADMINISTRATOR REPORT

Administrator Reynolds reported on the following activities and events:

1. At-Large Member recruitment update
2. Recap of outreach events held or planned for Fall 2014
3. PACE program update
4. City's enrollment in Southern California Edison's Direct Install energy efficiency program

ANNOUNCEMENTS

Committee Member Coons reported that a team led by University of California, Irvine, students, partnering with Irvine Valley College and Saddleback College students, will compete in this year's Solar Decathlon event.

SUBCOMMITTEE UPDATES

None

ADDITIONS AND DELETIONS TO THE AGENDA

None

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Committee Member Coons, seconded by Committee Member Greenberg, to approve the minutes of a regular Green Ribbon Environmental Committee meeting held on Thursday, June 12, 2014.

MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS PRESENT.

2. CITY OF IRVINE GREEN REPORT

Administrator Reynolds presented the draft of the City of Irvine Green Report to the Committee for discussion.

ACTION: It was moved by Chair Yu, seconded by Committee Member Coons, to endorse the Green Report as presented, with one modification to include additional information on water conservation, green building and transportation/air quality related activities.

MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS PRESENT.

ADJOURNMENT at 6:12 p.m. on Thursday, November 13, 2014.

CHAIR

Date Approved: February 12, 2015

MIKE BYRNE
Recording Secretary

ANNUAL DISCUSSION TOPICS
(Items not included in packet)

ITEM 1.2