



AGENDA

GREEN RIBBON ENVIRONMENTAL COMMITTEE SUBCOMMITTEE MEETING

January 15, 2019

11:00 AM

Conference Room L102
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the Committee on a scheduled agenda item – including a Consent Calendar item, a Regular Committee Business item, or Public Comments, please complete the [Request to Speak Form](#). Please identify on the card your name 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. It also ensures the accurate identification of meeting participants in the Committee minutes. Your name will be called at the time the matter is heard by the Committee. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Chair) which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Chair or the Committee during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

COMMITTEE MEMBER:	SALEM AFEWORKI*	Member-At-Large
COMMITTEE MEMBER:	GANG CHEN*	Appointed by Mayor Pro Tem Shea
COMMITTEE MEMBER:	NORM KISAMOV*	Appointed by Mayor Wagner
COMMITTEE MEMBER:	DUSTIN NIRSCHL	Appointed by Planning Commission
COMMITTEE MEMBER:	RICHARD PRINCE*	Appointed by Councilmember Fox
COMMITTEE MEMBER:	SENAIT FORTHSAL*	Appointed by Councilmember Khan
COMMITTEE MEMBER:	WILLIAM VON BLASINGAME*	Appointed by Councilmember Kuo
COMMITTEE MEMBER:	FARRAH N. KHAN	Councilmember
VICE CHAIR:	BEMMY MAHARRAMLI*	Member-At-Large
CHAIR:	MELISSA FOX	Councilmember

* *Voting Member*

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.

ADDITIONS AND DELETIONS

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 City Council meeting.

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on the 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 three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the Recording Secretary.

SUBCOMMITTEE BUSINESS

1. DISCUSSION OF SUBCOMMITTEE POLICY OBJECTIVES

FUTURE AGENDA ITEMS

ADJOURNMENT

NOTICE TO THE PUBLIC

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). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled Green Ribbon Environmental meeting on Tuesday.

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 the Green Ribbon Environmental Committee liaison at (949) 724-7369.

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 Public Works 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 949-724-7369 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 once per quarter on the third Tuesdays of each month at 4:30 p.m. unless otherwise noted. The Green Ribbon Environmental Committee Agenda is posted in the Police Department and at the main entrance of City Hall. Meeting agendas and approved minutes are kept current on the City website at cityofirvine.org.


I hereby certify that the agenda for the Regular Green Ribbon Environmental Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on January 11, 2019 by 3 p.m. as well as on the City's web page.



Committee Liaison

ITEM 1

Memo

To: Green Ribbon Environmental Committee
From: Sona Coffee, Environmental Programs Administrator 
Date: January 10, 2019
Re: **Discussion of Subcommittee Policy Objectives**

At the Green Ribbon Environmental Committee's December 10, 2018 meeting, Vice-Chair Maharramli requested the subcommittees meet to discuss the policy objectives summarized below. Staff will assist the subcommittees with development of policy objectives to incorporate into the Committee's Work Plan.

Active Transportation Subcommittee Policy Objectives:

1. Consider communitywide improvements to increase accessibility for bicycles
2. Improve the first and last mile connection to public transit hubs
3. Relate active transportation to public health
4. Explore a Bridge Plan and sidewalk infrastructure to improve walkability
5. Review goals for transit-oriented development
6. Collaborate with colleges and universities in Irvine to improve transit options for students and employees

Energy Development and Community Choice Energy (CCE) Subcommittee Policy Objectives:

1. Increase energy efficiency and use of renewable energy technologies at City facilities
2. Support communitywide roll-out of electric vehicle (EV) infrastructure, including pursuit of funding opportunities to install EV charging stations
3. Create incentives to engage the business community to support renewable energy technologies
4. Structure the CCE program to secure benefits that promote energy efficiency and renewable energy adoption communitywide

Green Infrastructure Subcommittee Policy Objectives:

1. Evaluate existing green infrastructure in the City and possibilities for improvement, with particular attention to green infrastructure related to urban tree canopy (as a means of providing shade)

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- 2. Explore the expansion of shade corridors in strategic locations throughout the City, including but not limited to streets, parks, alleys and sports fields**
- 3. Incorporate community-based stewardship and research as a key feature of the Orange County Great Park and its' strategic sustainability plan, including linkages to the City's shade corridors and active transportation routes**
- 4. Increase water conservation and stormwater management practices across the City's landscape, particularly in the Great Park and in any areas to be identified in a shade corridor program**