

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR SUSTAINABLE CITY COMMITTEE MEETING October 04, 2022

* * * Pursuant to Government Code Section 54953 (as amended by AB 361) and City Council Resolution No. 2020-03-6557, this meeting will be conducted using a hybrid meeting format in which members of the Committee, members of the public, and City staff may physically attend the meeting or virtually participate by audio and/or video. To protect members of the Committee, members of the public, and City staff, face masks are encouraged but not required. The City will evaluate the current circumstances before each meeting to decide if it is safe to change COVID-19 safety protocols. * * *

To listen to the meeting live at 6:00 p.m.:

• Call (408) 638-0968 (audio only) and enter meeting ID: 822-9130-0660, press # when prompted to provide participant ID, and enter passcode: 322986. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate live at 6:00 p.m.:

- In-person: Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, California.
- Visit https://zoom.us/ on your desktop computer or laptop, click on "Join a Meeting", and enter meeting ID: 822-9130-0660 and password: 322986.
- If you are using a smart phone, download the app from the app store and enter meeting ID: 822-9130-0660 and password: 322986.
- Please note that you will be placed in a "listen only" mode and your video feed will not be shared with the Committee or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the Committee is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the Community Development Department no later than 5:00 p.m. on Tuesday, October 4, 2022, and your comment will be read into the record.

• The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Sustainable City Committee with valuable information regarding issues of the community. Meetings are held four times in the 2022 calendar year, on the first Tuesday of February, May, August, and October. Meetings commence at 6:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and is available at each meeting. The agenda and related reports are available for review online at www.cityofsignalhill.org. You may also contact the Community Development Department at comdev@cityofsignalhill.org or by calling (562) 989-7340.

During the meeting, the Chair presents agenda items for Committee consideration. The public is allowed to address the Committee on all agenda items. The Chair may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the Committee on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. Please direct your comments or questions to the Chair.

The City of Signal Hill Sustainability Committee is committed to striking a balance between economic growth, social responsibility, and environmental well-being by partnering with our neighbors, businesses, and the community to provide a healthy and enduring environment for future generations. The purpose of the Committee is to develop and recommend a sustainability framework to the City of Signal Hill City Council that promotes environmentally sound and financially practical objectives.

Sustainable City Committee Members receive no compensation.

(1) <u>CALL TO ORDER – 6:00 P.M.</u>

(2) ROLL CALL

Local Business Representative: DEBRA LAYTON

Community Representatives: CECILIA FIDORA BOZENA JAWORSKI DAVID PERZYNSKI LISA WONG

Commission Representatives: PERICA BELL

JULIE DOI PAMELA DUTCH HUGHES

Commission Alternates: TIM ANHORN DARITZA GONZALEZ SONIA SAVOULIAN

Council Representatives: ROBERT COPELAND – CHAIR LORI WOODS

City Staff Representatives: CARLOS LUIS JESUS SALDAÑA

(3) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(4) EDUCATION

a. GUEST PRESENTATION - LOS ANGELES COUNTY CHIEF SUSTAINABILITY OFFICE

Summary:

Raj Dhillon, Sustainability Policy Advisor, The County of Los Angeles's Chief Sustainability Office provides comprehensive and coordinated policy support for the Board of Supervisors, County Departments, the unincorporated areas, and the region to make our communities healthier, more livable, economically stronger, more equitable, more resilient, and more sustainable.

Recommendation:

Receive and file.

(5) STAFF NEW BUSINESS

a. 2023 MEETING DATES

Summary:

The SCC meets four times per calendar year. In 2022, the Committee met on February 1st, May 3rd, August 1st, and October 4th. The Committee will discuss and decide meeting dates for calendar year 2023.

Recommendation:

Select the 2023 meeting dates and update calendars.

(6) LOCAL ACTIONS

STREET TREE MASTER PLAN

Summary:

SWA Group, Inc. will provide a brief update on the Street Tree Master Plan.

Recommendation:

Receive and file.

b. SCC SUBCOMMITTEE: ORDINANCE PROHIBITING POLYSTYRENE PACKAGING

Summary:

Following a brief staff report, the SCC Chair will lead a discussion regarding the Plastics Ban Ordinance proposal from the subcommittee and will request the SCC consider one of the following options for how to proceed:

- Vote to table the Ordinance to allow time to study the impacts of AB 1276, the State law restricting distribution of plastic utensils and condiments:
- Vote to recommend City Council consideration of the Ordinance; or
- Vote to create an educational campaign providing information to local businesses and residents promoting the use of alternative products other than plastics.

Recommendation:

The SCC will discuss options and determine how to proceed.

c. SCC SUBCOMMITTEE: FARMERS' MARKET

Summary:

Following a brief staff report, the SCC Chair will lead a discussion regarding the budget and facilitation of a farmers' market and will request the SCC consider how to proceed:

- Vote to further research feasibility of start-up costs and location; or
- Vote to table the item.

Recommendation:

The SCC will discuss options and determine how to proceed.

d. SCC SUBCOMMITTEE: "PICK-IT-UP" CAMPAIGN

Summary:

Representatives from the Pick-It-Up subcommittee will provide a brief status

report on their item.

Recommendation:

Receive and file.

e. SB 1383 ORGANIC WASTE REDUCTION

Summary:

Staff will provide a brief update on the City's adoption of the new organics ordinance.

Recommendation:

Receive and file.

f. WATER CONSERVATION AND WATERSHED NEWSLETTER

Summary:

The most current water conservation chart identifies the City's overall average reduction of 15%, better than the targeted 12% conservation goal; however, the US Drought Monitor website lists the City of Signal Hill in the D2 Severe Drought category. It is extremely important to continue water conservation efforts in order to replenish the water table supply and meet the City's targeted goal.

The City's Stormwater Consultant, John L. Hunter & Associates, provided the September 2022 quarterly newsletter which includes updates on stormwater related items.

Recommendation:

Receive and file.

g. CALIFORNIA INDEPENDENT SYSTEM OPERATOR

Summary:

The California Independent System Operator (ISO) is a nonprofit public benefit corporation that oversees an open energy distribution marketplace. The ISO manages the marketplace for the electricity that comes from electricity generators and is sold to utility providers, and that ultimately goes to approximately 32 million consumers in California and parts of Nevada. Visit the California ISO website www.caiso.com to see historical, current, and forecasted electricity demand in California as well as the amount of electricity being provided by renewable sources.

Recommendation:

Receive and file.

(7) PUBLIC OUTREACH

MAYOR'S CLEAN-UP EVENT

Summary:

The Fall Mayor's Clean-Up event will be held on Saturday, October 22, 2022, in the Southeast Neighborhood. Basecamp will be located at Raymond Arbor Park.

Recommendation:

Sign-up to volunteer for outreach team and take down shift.

b. SUSTAINABILITY AWARD PROGRAM

Summary:

On August 23, 2022 the City Council awarded ReJoule the Sustainability Award during the City Council meeting. The committee is welcome to solicit and nominate other Signal Hill businesses or residents for consideration.

Recommendation:

Submit nominations to staff.

c. BULKY ITEM PICK UP

Summary:

The City of Signal Hill and EDCO sponsor two free bulky item collection weeks a year for Signal Hill residents. The collections occur during the fall and spring. The 2022 fall bulky item pick-up week is scheduled for the week of November 7th through 11th, 2022. Single family residences should set out bulky items at the curb for collection on their regularly scheduled collection day. Residents in multi-family complexes should call EDCO to arrange for a special free pick-up prior to the scheduled free pickup week.

Recommendation:

Receive and file.

(8) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Committee at one time without discussion. Any item may be removed by a Committee or member of the audience for discussion.

a. PREVIOUS MINUTES

Summary:

Regular meeting of August 1, 2022.

Recommendation:

Approve.

b. IN THE NEWS

Summary:

Articles compiled by staff that may be of interest to the Committee.

Regular

Recommendation:

Receive and file.

(9) COMMITTEE NEW BUSINESS

(10) ADJOURNMENT

Tonight's meeting will be adjourned to the next scheduled meeting of the Sustainable City Committee at 6:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate will be provided on the meeting agenda.

CITIZEN PARTICIPATION

If you need special assistance beyond what is normally provided to participate in meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I, Phyllis Thorne, Administrative Assistant for the Community Development Department, do hereby certify that the foregoing agenda was posted at City Hall, at the Library, at Discovery Well Park, and at Reservoir Park 72 hours in advance of this meeting.