

**MEETING SUMMARY OF THE
ENVIRONMENTAL COMMISSION
OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, SEPTEMBER 6, 2022 AT 7:00 P.M.
VIA ZOOM TELECONFERENCE,**

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Chair Shillan called the meeting to order at 7:01 p.m. via ZOOM Teleconferencing.

Present: Chair Shillan, Vice Chair Cohan, Commissioners Jagtiani, Shrader, Student Members Hanley and Shapiro

Absent: Commissioner Schwartz

Staff: Environmental Services Supervisor Farassati, Associate Civil Engineer Lemus

Pledge of Allegiance: The Pledge of Allegiance was led by Student Member Shapiro.

Approval of Agenda.

Commissioner Shrader moved, Commissioner Jagtiani seconded, to approve the meeting agenda for the Tuesday, September 6, 2022 Commission Meeting. MOTION CARRIED 4/0

Approval of Meeting Summary of May 3, 2022 meeting.

Vice Chair Cohan moved, Commissioner Jagtiani seconded, to approve the meeting summary of the May 3, 2022 Commission Meeting. MOTION CARRIED 4/0

MISSION STATEMENT - The Mission Statement was read by Chair Shillan.

ORAL COMMUNICATION- PUBLIC COMMENT

There was one (1) public speaker.

AGENDA ITEMS

1. Commissioners' Comment

Commissioner Jagtiani commented on the subcommittees for the upcoming Pumpkin Festival and the Native Plants subcommittee; Chair Shillan commented regarding the structure of agendas/meetings; Vice Chair Cohan commented on his meeting with Councilmember Bozajian and the student members over the summer break; Commissioner Shrader commented on climate change/action and the student members commented on the events taking place over at Calabasas Highschool.

2. An Overview of Liberty Canyon Wildlife Crossing

Clark Stevens, Executive Director of Resource Conservation District of Santa Monica Mountains conducted a presentation.

3. Updates on the City's Environmental Programs

Environmental Services Supervisor Farassati presented the updates

4. Commission Activities Overview and Subcommittee Reports

- a) - Form a Subcommittee to Screen Entries for 2022 Recycling Drawing Contest
- b) - Pumpkin Festival Subcommittee report
- c) - Subcommittee reports
- d) - Recommendations for new Subcommittees
- e) - Recommendation for future meeting presentations/presenters

Vice Chair Cohan, Commissioner Jagtiani and Student Members Hanley and Shapiro will be the Subcommittee to screen the 2022 recycling drawing contest entries. Chair Shillan and Commissioner Jagtiani provided an update for the Pumpkin Festival. Vice Chair Cohan and Commissioner Shrader will be the two members for the Subcommittee for Water Conservation. Vice Chair Cohan and Commissioner Jagtiani will be the Subcommittee for an upcoming Environmental Public Forum.

Commissioner Jagtiani moved, Commissioner Shrader seconded to have a short special meeting on Tuesday, October 4, 2022 to discuss the theme for the Environmental Public Forum in 2023. MOTION CARRIED 4/0

5. Approval of Resolution No. 2022-01 Setting the Regular Meeting Dates and Time for the Commission

Commissioner Shrader moved, Vice Chair Cohan seconded to approve Resolution 2022-01 of the Environmental Commission, setting the regular meeting dates and times for the Environmental Commission. MOTION CARRIED 4/0

ADJOURNMENT

Chair Shillan adjourned the meeting of the Environmental Commission at 8:52 p.m. to a special meeting scheduled for Tuesday, October 4, 2022.