

**SPECIAL MEETING SUMMARY OF THE
ENVIRONMENTAL COMMISSION
OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, OCTOBER 3, 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, Schwartz and Student Member Shapiro

Absent: Student Member Hanley

Staff: Environmental Services Supervisor Farassati, Associate Civil Engineer Lemus

Pledge of Allegiance: The Pledge of Allegiance was led by Commissioner Jagtiani.

Approval of Agenda.

Vice Chair Cohan moved, Commissioner Jagtiani seconded, to approve the meeting agenda for the Monday, October 3, 2022 Commission Special Meeting. MOTION CARRIED 5/0

Approval of Meeting Summary of September 6, 2022 meeting.

Commissioner Shrader moved, Vice Chair Cohan seconded, to approve the meeting summary of the September 6, 2022 Commission Meeting. MOTION CARRIED 5/0

MISSION STATEMENT - The Mission Statement was read by Commissioner Shrader.

ORAL COMMUNICATION- PUBLIC COMMENT

There were no public speakers

AGENDA ITEMS

1. Commissioners' Comment

Commissioner Jagtiani commented on buses to local area schools. Student Member Shapiro commented on the Roots n Shoots Club, Hurricane Ian Survivor Project and provided an update regarding the plaque for the Coyote Trail at CHS; Vice Chair Cohan commented on in-person and special meetings; Commissioner Schwartz commented on her frustration and confusion with Waste Management regarding household waste and recycle bins; Commissioner Shrader commented on the new de carbonization ordinance with the City of LA and neighborhood oil drilling; Chair Shillan commented on this year's Pumpkin Festival.

2. Discussion on Public Forum's Theme and Date Reserved

After discussion and comments the Commissioners settled on the topics/titles that will be presented to the City Council for their preference/choice for the upcoming Environmental Public Forum.

Commissioner Shrader moved, Commissioner Jagtiani seconded, Motion Failed for lack of a vote of the Commission.

After further and additional discussion among Commissioners the titles were selected in the following order;

1. Changing Calabasas Yards and Gardens to Meet the New Era of Water Scarcity
2. Climate Action for My Neighborhood
3. Outdoor Recreational Activities Opportunities
4. Update on Wildlife Crossing

Commissioner Jagtiani moved, Commissioner Schwartz seconded to present the selected titles to the City Council for Council's selection and approval for the upcoming Environmental Public Forum. MOTION CARRIED 5/0

ADJOURNMENT

Chair Shillan adjourned the meeting of the Environmental Commission at 7:51 p.m. to the next scheduled Special Meeting of the Commission for Tuesday, November 1, 2022.