



CITY of CALABASAS

**ENVIRONMENTAL COMMISSION
SPECIAL MEETING**

TUESDAY, AUGUST 6, 2024, 6:00 P.M.

100 CIVIC CENTER WAY

CALABASAS, CA 91302

www.cityofcalabasas.com

OPENING MATTERS

Call to Order/ Roll Call of Commission Members

Pledge of Allegiance

Approval of Agenda

Approval of Meeting Summary of **May 7, 2024** meeting

ANNOUNCEMENTS/INTRODUCTIONS

ORAL COMMUNICATION - PUBLIC COMMENT

For persons wishing to address the Commission on matters applicable to the Commission but not on the meeting agenda.

AGENDA ITEMS

1) Action: Meeting Schedule

a) Action: Vote on Resolution 2024-01 rescinding 2023-01 and Setting the Meeting Dates for the Commission.

i) Proposed schedule 1st Tuesday in February, May, August, and November, annually.

2) Presentation: Waste Management- Recycling Tips + Calendar Topic Introduction

3) Informational: Updates on City Activities/Projects

a) Green Business Certification Program Update

b) Battery Box Subcommittee Closing Statements

4) Discussion: Environmental Commission FY 2024-25 Priorities List

a) Discuss strategic goals set forth by the City Council.

b) Action: Select priorities for FY 24-25

c) Subcommittee reminder(s)

i) Ad Hoc subcommittees established for events and initiatives are dissolved once the event or initiative is completed. These groups are expected to meet outside of regularly scheduled Commission meetings then provide brief updates to the Commission.

ii) Permanent subcommittees are subject to Brown Act regulations, primarily that every meeting of a permanent subcommittee would need to be noticed and conducted in manner just like the full Environmental Commission meetings.

5) Informational: Pumpkin Festival Subcommittee Update

6) Discussion: December 2024 Special Meeting

ADJOURNMENT

The Environmental Commission will adjourn to their next special meeting scheduled on Tuesday, November 12, 2024.

Future Environmental Commission Meetings and Events

- Quarterly Commission Meeting: November 12, 2024
- Quarterly Commission Meeting: February 4, 2025

A copy of the Environmental Commission agenda packet is available for review at City Hall and the Calabasas Library. Materials related to items on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at City Hall, 100 Civic Center Way, Calabasas, CA 91302, during normal business hours. Such documents are also available on the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City at (818) 224-1600, at least one business day prior to the scheduled meeting to ensure that we may assist you.

A VISION FOR CALABASAS

An environmentally healthy, harmonious community that places great value on the enhancement and preservation of the natural environment.

Pursuant to the Americans with Disabilities Act (ADA), persons who plan to attend the Environmental Commission meeting and need auxiliary aids should contact the City Building Official at (818)224-1600