



# MINUTES

## GREEN RIBBON ENVIRONMENTAL COMMITTEE

March 22, 2012  
4:30 p.m.

University Community Park  
1 Beech Tree Lane  
Irvine, California

### CALL TO ORDER

A regular meeting of the Green Ribbon Environmental Committee was called to order on Thursday, March 22, 2012, at 4:40 p.m. at University Community Park, 1 Beech Tree Lane, by Chair Sheldon.

### ROLL CALL

Committee Member:	Larry Agran*
Committee Member:	Steven Chen
Committee Member:	Susan Coons**
Committee Member:	Cal Hibrawi
Committee Member:	Beth Krom
Committee Member:	Cyril Yu
Committee Member:	Robyn Uptegraff***
Chair:	Douglas Sheldon

\* Excused at 5:38 p.m.

\*\* Left the meeting at 6:04 p.m.

\*\*\* Left the meeting at 6:04 p.m.

### ABSENT

Committee Member:	Ed Rogan
Vice Chair:	Bryan Starr – Resigned March 22, 2012 via phone call to Meredith Reynolds

## **INTRODUCTIONS**

- Bruce Willis, Five Point Communities
- Bill Jacobs, Community Development

## **ADDITIONS AND DELETIONS TO THE AGENDA**

None

## **PUBLIC COMMENTS**

None

## **PRESENTATIONS**

None

## **ANNOUNCEMENTS/COMMITTEE REPORTS**

Administrator Reynolds made the following announcements:

1. NRPA Green School, video
2. Environmental YouTube Channel – another resource to reach out to the community – link on the Environmental Programs website page
3. Energy Subcommittee
  - Letter from Chair/GREC about shared solar model
  - Easements to SCE should allow for leverage
  - Lobby recon, legislation
  - Muni utility

### **RECOMMENDED ACTIONS:**

1. Put solar at the Orange County Great Park (OCGP) as soon as possible before the Solar Decathlon.
2. Southern California Edison (SCE) to work with City of Irvine (COI) on solar demonstration projects.
3. Work with Chair Sheldon on a letter to SCE asking for their support on joint solar projects.

The Committee discussed the various concerns at length and agreed on the following action.

**ACTION:** It was moved by Committee Member Hibrawi, and seconded by Committee Member Chen to agendize for City Council discussion.

## **MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS PRESENT.**

Committee Member Agran spoke briefly about the Public Safety and the San Onofre Nuclear Station discussion item that is on Tuesday's City Council meeting.

Chair Sheldon spoke briefly about solar and distributed generation.

## **COMMITTEE BUSINESS**

### **1. APPROVAL OF COMMITTEE MINUTES**

**ACTION:** It was moved by Committee Member Krom, seconded by Committee Member Uptegraff, to approve the minutes of a regular Green Ribbon Environmental Committee meeting held on Thursday, January 26, 2011.

**MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS PRESENT.**

### **2. SUBCOMMITTEE UPDATES**

None

### **3. SCE DIRECT INSTALL PROGRAM UPDATE**

Administrator Reynolds reported on the logistics of how the notification of the SCE Direct Install Program will be handled with the small business owners in the City of Irvine. Short Public Television program was shown by Huell Howser on the SCE Direct Install Program. The City of Irvine is working as a partner with SCE to help in getting the word out to the business owners.

### **4. HEALTHY CITY HEALTHY PLANET INITIATIVE UPDATE**

Administrator Reynolds presented an overview on the various programs and activities for the month of April due to World Health Day and Earth Day. Fact sheet was presented that is available via the City of Irvine website and throughout the community with categories of what we do. This will be listed in the City of Irvine catalogs for programs.

Committee Member Krom commented about how we communicate:

- Daily communication using technology
- Connect with people, leverage existing
- Tips – 10 healthy things
  - Calendar
  - Tip a day
- Lack of media outlet

**ADJOURNMENT** at 6:19 p.m. on Thursday, March 22, 2012.

  
\_\_\_\_\_  
**DOUGLAS SHELDON, CHAIR**

**Date Approved:**  
**May 24, 2012**

  
\_\_\_\_\_  
**REBECCA PARMER**  
**RECORDING SECRETARY**