

**MINUTES OF A REGULAR MEETING OF THE  
RESOURCE CONSERVATION COMMISSION**

**July 12, 2010**

City of Chula Vista, Council Chambers  
276 Fourth Avenue

**MEETING CALLED TO ORDER:** By Chair Stillman at 4:03 p.m.

**ROLL CALL:**

**MEMBERS PRESENT:** Chair Stillman, Vice Chair Gilgun, Commissioners Coleman, and Cory

**MEMBERS ABSENT:** Commissioner Rahimzadeh, excused

**STAFF PRESENT:** Conservation & Environmental Services Director Meacham, Environmental Services Program Manager France, Recycling Specialist Coppola, Sr. Secretary Fields

**OTHERS PRESENT:** None

**MOTION TO EXCUSE:** None

**APPROVAL OF MINUTES:** None

**ORAL COMMUNICATIONS:** None

**INFORMATION ITEMS:** None

**ACTION ITEMS:**

1. Election of Chair and Vice Chair for Fiscal Year 2010/2011

**ACTION:** The Board voted unanimously to re-elect Georgie Stillman and Lynda Gilgun as Chair and Vice Chair respectively.

2. EPA Climate Showcase Communities

Director Meacham discussed the seven major components of the program:

- Interior building improvements
- Exterior building improvements
- Affordable housing
- Infrastructure improvements
- Street Tree Financing District
- Organic Waste Management
- Transportation Infrastructure Improvements

Director Meacham and Environmental Services Program Manager France responded to questions and comments from the Board.

**ACTION:** The Board agreed to recommend that Council adopt the EPA Climate Showcase Proposal.

#### **DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS**

Director Meacham discussed the following topics:

- Resignation of Board member Juan Ulloa
- The E-Tech program

He then gave the floor to Chair Stillman who briefed the Board on power generation siting criteria.

#### **CHAIR COMMENTS**


None

#### **COMMISSIONER COMMENTS**

- Vice Chair Gilgun gave an update on the Climate Change Working Group.
- Commissioner Coleman asked about a Freddie Mac/Fannie Mae issue from a previous meeting.
- Chair Stillman asked to have a Sweetwater Water District seminar agendaed to discuss the issue of recent water rate increases.

**ADJOURNMENT:** The meeting was adjourned at 5:51 p.m. to a regular meeting on Monday, July 26, 2010, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:

  
Sheryl Fields  
Sr. Secretary