

CITY OF COTATI
Community and Environment Commission
Minutes of the regular meeting

June 8, 2009

7:00 p.m.

Cotati City Hall, 201 W. Sierra Avenue Cotati, CA 94931

Call to Order by Chair Onines

7:05pm

Roll Call by Chair Onines:

Present: Commissioners Austin, Skillman, Onines, Claussen, and Wright-Molina

Absent:

Staff Liaison present: Misti Harris, Assistant Planner

Approval of the Minutes: Regular Meeting of May 11, 2009

Motion to Approve: Skillman

Seconded: Austin

No Discussion

Unanimous Approval

Oral/Written Communications & Public Comment

Items for Discussion and Possible Action

ACTION:

1. **AB 939** **Discussion**
May be only way to have events in the future. One must submit a proposal and request funds and highlight the "green" efforts made for the event. There are City funds reserved for education and action related to reduce, reuse, recycle. The amount available is unknown.
2. **Kids' Art** **Discussion**
Summer school art projects suggested. No response yet to Claussen's email requests. Perhaps another show with adults first. No cost involved since we own frames, etc. Just time to arrange art, switch-out old pieces, etc.
3. **Fundraising**
Commission would rather focus on getting AB 939 money rather than fundraising. Point made that the "greening" of events should include new items and not just what we have already done in the past to be environmentally conscious.
4. **General Business**

- a. Proposal to eliminate the CEC funding and staff liaison position was made by City. Not yet adopted, but likely. Do we wish to continue as a commission if this happens? Alternatives?
- b. Pasta Feed – Onines requested breakdown of costs and profits made by Chamber of Commerce. Will discuss again later.
- c. Commissioner Terms – some were extended, but what are the end dates? Misti to check when terms for each member end. Did Onines and Austin end in January?

5. Next Meeting July 13th

- Art Update
- AB 939 Proposal for Tree Lighting – LED lights? Solar?
- Continued existence of CEC

Adjourned at 7:45 pm by Chair Onines
Motion by Onines, Seconded by Austin.

Respectfully submitted by Commissioner Skillman, CEC Secretary