

'ISALIA ENVIRONMENTAL COMMITTEE

Visalia Environmental Committee informs and advises the Visalia City Council and Citizens on preserving and improving environmental quality for the benefit of the community.

CITY OF VISALIA ENVIRONMENTAL COMMITTEE MEETING TRANSIT BUILDING – 2nd FLOOR CONFERENCE ROOM

DECEMBER 12, 2012 5:45 PM

5:45 PIVI

AGENDA

- 1. Welcome & Introductions
- 2. Public Comment
- 3. Approval of November 14 Minutes
- 4. Nomination of New Members Consider action
- 5. Subcommittee Reports / Old Business
 - a. General Plan Update Report by T. Carroll
 - b. Update on the proposed Splash Pad at Recreation Ballpark *Report by K. Loeb*
 - c. Update on Energy Action Plan *Report by K. Loeb*
 - d. Natural Resource Conservation Division monthly report Monthly report by K. Loeb
- 6. Letters of Support for City TAP Grant Applications Consider action; report by T. Carroll
- 7. Proposed Covering of Mill Creek for Hospital Expansion Consider action; report by B. Newton
- 8. Earth Day 2013 Planning for 2013 Earth Day event
- 9. Announcements / Good of the Order
- 10. Adjourn

Public Comment: Public comment is the time set aside for the public to address the Committee on any item that is not on the agenda. The Committee cannot legally act on a matter raised that is not on the agenda; however, the Committee will look into the request and respond within a reasonable time.

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4530 forty-eight (48) hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Environmental Committee after distribution of the agenda packet are available for public inspection at City Hall North, 425 E. Oak Avenue, Suite 301, Visalia, CA 93291, during normal business hours.

CITY OF VISALIA ENVIRONMENTAL COMMITTEE

425 EAST OAK AVENUE VISALIA, CA 93292 (559) 713-4531 FAX (559) 713-4817

BRIAN NEWTON - CHAIR PATRICIA GALLIMORE - VICE CHAIR TYSON CARROLL CRAIG HARTMAN LONNIE MILLER RAY SAITO DALE SIMMONS

2012 Meetings

January 11

February 08

- March 14
- April 11
- May 09
- June 13
- July 11 August 08
- September 12
- October 10
- November 14
- December 12