



VISALIA 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.*

MEETING MINUTES

June 9, 2021

1. Welcome & Introduction

The Visalia Environmental Committee (V.E.C.) meeting was called to order at 5:45 p.m. by Chair Melkonian.

Members Present: Maile Melkonian, Steve Sanders, Kathy Falconer, David Shelburne, Mark Wall, Holly Deniston-Sheets and Dustin Johnson were present.

Members Not Present: None

Members of the Public: None

City Staff: Shelley Albanese, Leslie Caviglia, Council Member Greg Collins

2. Public Comment

Council Member Greg Collins provided a certification of recognition to each committee member, providing remarks and gratitude for their dedication to serving the City of Visalia and citizens.

In addition, options for the future of the V.E.C. were discussed. Including, sub-committees, forming an ad hoc committee and operating under a non-profit.

3. Approval of May 12, 2021, Meeting Minutes

After Committee review of the minutes, Member Shelburne made the motion to accept the meeting minutes; Member Johnson seconded, the motion carried 7-0 with changing 2019 Green Gas Omissions Act to Green Building Code under item #7.

4. Monthly Tips and Social Media Communications (Holly, Dustin, Kathy)

July monthly tips were reviewed by the committee and will be forward to City staff for posting.

5. Status of Committee Projects / Possible Transition

The committee discussed current projects and plans that the committee would like to see continued through the CAC committee. Chair Melkonian took notes and will produce a project plan to be provided to the CAC committee.

6. Member Requests and Announcements – Member announcements and request for future agenda items

Chair Melkonian – asked City staff if there is any addiitnal information any member needs to provide to be considered for the CAC committee. Staff member Caviglia confirmed that no other information is needed.

7. Adjourn

Chairperson Melkonian adjourned the meeting at 7:31 pm.

Minutes completed and finalized by Shelley Albanese.