In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison at (310) 618-5912, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

Security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber or Commission meeting room. All bags are subject to search.

Any correspondence received after 2:00 p.m. on July 27, 2023, on any item on the agenda will be provided to the Commission electronically and available for public inspection in the City Clerk's Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber or Commission Meeting room.

TORRANCE ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION AGENDA AUGUST 03, 2023 REGULAR MEETING 7:00 P.M. IN WEST ANNEX COMMISSION MEETING ROOM AT 3031 TORRANCE BOULEVARD TORRANCE, CA 90503

ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. CALL MEETING TO ORDER

ROLL CALL: Commission members: Gunnar, Hill, Jendrucko, Love, Montoya, Seferian, and Chair Stecker

2. FLAG SALUTE

3. REPORT OF THE STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, July 27, 2023.

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 15-minute period)

This portion of the meeting is reserved for comments on items on the Consent Calendar or <u>not on the agenda</u>. Under the Ralph M. Brown Act, the Commission cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. **No longer than 1 minute per speaker**. If presenting handout material to Commission, please provide 10 copies to staff before speaking.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

6A. Approve Commission Minutes: July 06, 2023

7. ADMINISTRATIVE MATTERS

7A. PRESENTATION-Climate Smart Award Recipient Kathleen Cole Torrance Unified School District

7B. PRESENTATION-Climate Smart Award Recipient Jackie Parker Torrance Memorial Medical Center

7C. ELECTIONS OF COMMISSION CHAIRPERSON AND VICE CHAIRPERSON

Recommendation of the Community Development Director that Environmental Quality and Energy Conservation Commission nominate and elect a Chair and Vice Chair for the 2023-2024 fiscal year.

- 8. PUBLIC HEARINGS
- 9. COMMISSION ORAL COMMUNICATIONS
- 10. ADJOURNMENT

10A. Adjournment of Environmental Quality and Energy Conservation Commission Meeting to Thursday, September 07, 2023, at 7:00 p.m. in the Commission Meeting Room.

MINUTES OF REGULAR MEETING OF THE **TORRANCE ENVIRONMENTAL QUALITY & ENERGY COMMISSION**

1. CALL MEETING TO ORDER

The Torrance Environmental Quality and Energy Conservation Commission convened in a regular session at 7:01 p.m. on Thursday, July 6, 2023, in the West Annex Commission Meeting Room.

ROLL CALL

Commissioners Gunnar, Hill, Jendrucko, Love, Seferian, and Chair Present:

Stecker.

Absent: Commissioner Montoya.

Also Present: Staff Liaison Nora Duncan and Community Development Director

Michelle Ramirez.

MOTION: Commissioner Love moved to excuse the absence of Commissioner Montoya. Commissioner Hill seconded the motion; a roll call vote reflected a 5-0 approval (Commissioners Montoya and Seferian absent).

2. **FLAG SALUTE**

Commissioner Hill led The Pledge of Allegiance.

3. REPORT OF STAFF ON THE POSTING OF THE AGENDA

Staff Liaison Duncan reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard.

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

Staff Liaison Duncan reported a Supplemental: correspondence for Item 7A that was received after the Agenda was posted.

Commissioner Seferian joined the meeting at 7:02 p.m.

5. **ORAL COMMUNICATIONS**

A member of the public spoke.

CONSENT CALENDAR

6A. APPROVAL OF MINUTES – JUNE 1, 2023

MOTION: Commissioner Seferian moved to approve the June 1, 2023, minutes as presented. Commissioner Love seconded the motion; a roll call vote reflected a 6-0 approval (Commissioner Montoya absent).

7. <u>ADMINISTRATIVE MATTERS</u>

7A. COMMUNITY DEVELOPMENT - DISCUSS AND CONSIDER ADOPTING RESOLUTION RECOMMENDING THE TORRANCE CITY COUNCIL ADOPT AN ORDINANCE TO PROHIBIT SMOKING IN AND AROUND MULTI UNIT RESIDENCES

Discuss and provide comments on the proposed ordinance and adopt a resolution recommending the City Council add Chapter 19 to Division 4 of the Torrance Municipal Code.

Community Development Director Ramirez presented Item 7A.

- On February 2, 2023, staff reintroduced the proposed Ordinance to the Commission; per discussion and decision of the Commission, staff prepared a draft Ordinance that would prohibit smoking in and around multi-unit residences with two or more units.
- The purpose of the Ordinance is to prohibit smoking in and around multi-unit residences to protect the health and general welfare of residents within the City of Torrance.
- The proposed Ordinance allows for the creation of a designated smoking area 25' away from children, doorways, window openings, and vents.
- The proposed Ordinance provides a temporary exemption (phased-in plan) for existing smokers living in multi-unit residences that will allow smokers to smoke in their unit (not including private balcony, porch, deck, and / or patio) until the unit become vacant, the unit has a change in occupancy, or 2-years from the effective date of Ordinance.
- The landlord may not terminate a tenancy based on tenants' violation of the proposed Ordinance unless a landlord provided a no-smokers policy in the tenant's lease and the tenant has violated the landlord's agreement.
- Enforcement of the proposed Ordinance is at the sole discretion of the City.
- Staff held 7 workshops regarding the proposed Ordinance that were advertised through the City's social media platforms and sent letters announcing the workshops, along with the draft, to over 1,000 property owners with multi-family units, all HOAs, and the Chamber of Commerce.

Members of the Commission spoke.

Members of the public spoke, showing support of the Ordinance.

MOTION: Commissioner Jendrucko moved to adopt the Resolution recommending that the Torrance City Council add Chapter 19 entitled "Smoking in Multi-Family Dwellings," to Division 4 of the Torrance Municipal Code entitled "Public Health and Welfare." Commissioner Love seconded the motion; a roll call vote reflected a 6-0 approval (Commissioner Montoya absent).

Community Development Director Ramirez stated that the Item will go before City Council, Tuesday, July 25, 2023.

8. PUBLIC HEARINGS

None.

9. COMMISSION ORAL COMMUNICATIONS

Members of the Commission spoke.

Commissioner Jendrucko announced Plastic Free July and provided the website: www.plasticfreejuly.org.

Chair Stecker inquired on the Climate Smart Awards. Staff Liaison Duncan replied that an update on the Climate Smart Awards will be on the August 2023 Agenda.

Chair Stecker stated that although the discussion of fireworks may not be in the scope of the Commission, he saw the Redondo Beach Fourth of July drone show and requested a presentation from Community Services to educate the Commission.

Community Development Director Ramirez stated that the selection of Chair and Vice Chair will be held in the August 2023 meeting.

Commissioner Jendrucko requested that poll and feedback information provided at the Environmental Fair be presented in a future meeting. Staff Liaison Duncan acknowledged the request.

10. ADJOURNMENT

MOTION: At 7:25 p.m. Commissioner Love moved to adjourn the meeting to Thursday, August 3, 2023, at 7:00 p.m. in the West Annex Commission Meeting Room. Commissioner Seferian seconded the motion; a roll call vote reflected a 6-0 approval (Commissioner Montoya absent).

Chair and Members of the Environmental Quality and Energy Conservation Commission City Hall Torrance, California

Members of the Commission:

SUBJECT: Agenda Items 7A & 7 B Present Torrance Climate Smart Awards

At the Environmental Commission meeting of June 01, 2023, three nominees for the Torrance Climate Smart Awards were reviewed by the commission. The Environmental commission voted to award all three nominees in three different categories.

Kathleen Cole with Torrance Unified School District was selected for the Climate Smart Community award, Jackie Parker of the Torrance Memorial Medical Center for the Climate Smart Business award and Jim Montgomery for the Climate Smart Water Award.

The Torrance Climate Smart Award seeks to recognize residents, students, schools, businesses, and organizations for their commitment to excellence in environmental stewardship and outstanding environmental achievements, in support of the Stewardship of the Environment Priority in the 2021 Strategic Plan. The Climate Smart awards and criteria are in the following categories:

- <u>CLIMATE SMART ENERGY</u>: Outstanding achievements in clean energy, energy efficiency, demand reduction and reduced greenhouse gas emissions.
- <u>CLIMATE SMART WATER</u>: Achievements in water conservation through implementation, planting and promotion of water conservation efforts.
- CLIMATE SMART YOUTH: Torrance school aged youth, individuals or groups, for outstanding leadership in climate change and building awareness and engagement of their peers, school and community.
- <u>CLIMATE SMART COMMUNITY</u>: Individual members of the Torrance Community or a community group that provided outstanding support to the implementation and goals of the strategic plan pertaining to environmental stewardship.
- <u>CLIMATE SMART BUSINESS</u>: Retail, commercial, industrial and other businesses that demonstrate achievements in any areas of the award criteria or has received a recognized environmental certification, including but not limited to Clean Bay Restaurant or LEED.

The goal of the award is to highlight citizens, groups, businesses, and organizations in Torrance who demonstrate the importance of environmental stewardship.

Kathleen Cole has prepared a presentation regarding the school district's program and is sharing it with the Environmental Commission. Jackie Parker has prepared a presentation regarding the Torrance Memorial Medical Center's program and is also sharing it with the Environmental Commission. Unfortunately, Jim Montgomery is not able to attend the August 3,

2023, Environmental Commission meeting, but has expressed his gratitude and wishes to come to a future meeting to accept his award and present information regarding his conservation efforts.

Respectfully Submitted,

MICHELLE G. RAMIREZ COMMUNITY DEVELOPMENT DIRECTOR

Nora Duncan

Sr. Environmental Quality Officer

Attachments: 1) Presentation and Climate Smart Award

2) Climate Smart Award



TORRANCE USD NUTRITION SERVICES

Smaller Footprints

Presented by:

Kathleen Cole, RDN

Director - Nutrition Services





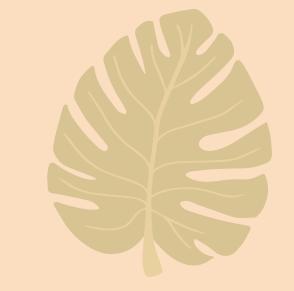
DEPARTMENT UPDATES

- What are we doing now?
- Our future plans









5 COMP TRAYS

VS.





Cheap, sturdy, not good for environment





Biodegradable

Molded Fiber. 100% recycled materials; compostable

SHARE CARTS

- At all TUSD school sites!
- Bins: fruits & vegetables, school snacks, hot foods, cold foods
- Students/Staff may take extra helpings of food or beverages at no cost.
- Leftovers go back into the cafeteria operations to help offset food costs if specific criteria is met.
- Uneaten food can be donated to food finders.



FOOD FINDERS

A nonprofit food rescue organization with a mission to rescue food, reduce hunger, and improve nutrition in the communities they serve.

- 1 box of food (or more) is eligible pick-up from any TUSD site.
- Last year we donated 10,000 lbs. of food serving over 600 nonprofit organizations.
- Board approved contract in place.

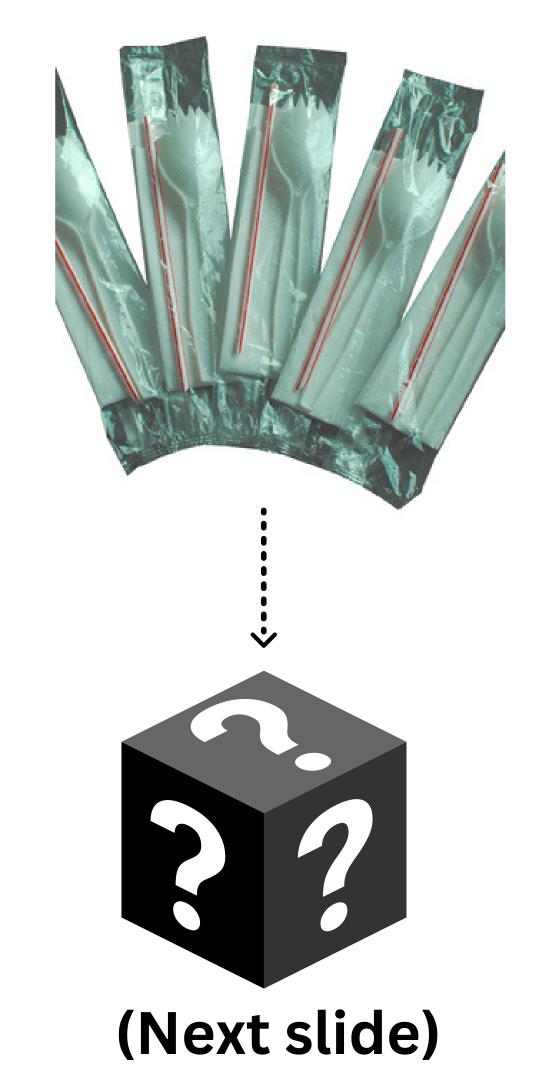


TRANSITIONED FROM SPORKETTES TO...

Sporkette Kit Consists of:
 plastic wrap, straw, napkin,
 spork







... COMPOSTABLE CUTLERY (AND NAPKINS)

- One Time Dispensing: reduces cutlery usage by approximately 31%
- Crafted of PLA, which is made from
 100% renewable material
- BDI Certified
- Hygienic
- Goes into compost bin!!!





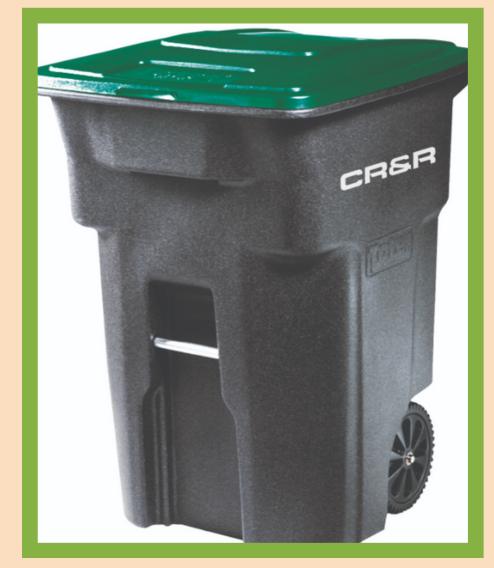


- Available for all Campuses
- **Ossembly Bills 341 & 1826**
 - Recycle
 - Compost
 - Landfill



ORGANIC WASTE MANAGEMENT

- 64 Gallon Organic
 Waste Containers
- Compostable Bags









REDUCE PLASTIC

- Aluminum vs. Plastic Water Bottles
- Carton Milk vs. Pouched Milk
- Bulk vs. IW
- Paper bags vs. Plastic
- Paper plates vs. Styrofoam



PURCHASE LOCAL

- Require less transportation
- Less sprawl, conjestion, habitat loss, and pollution
- Local food is often less packaged, which minimizes the use of plastic and generates less waste
- AB 778 Purchase of CA-Grown Agricultural food Products
- SB 490 The Buy American food Act

What's in season in your region?

PRODUCT	JAN	FEB	MAR	APR	MAY	NNC	10f	AUG	SEP	LOO	NON	DEC
Apricots						J	J					
Arugula											N	D
Avocado					М							
Beets	J	F	М	А	М	J	J	А	S	0	N	D
Blackberries							J	А				
Black Eyed Peas							J	А	S			
Bok Choy				А	М	J	J	А	S	0	N	D









PLANT-BASED MEALS



- Plant-forward
- Vegetarian
- Vegan

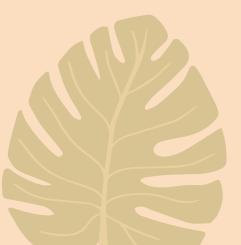


Foods from plants



Foods from animals











awarded to

Kathleen Cole, RDN TUSD

For Outstanding Stewardship of the Environment for Smart Business

John Stecker, Commission Chairperson

Date



awarded to

Torrance Memorial Medical Center

For Outstanding Stewardship of the Environment for Community

John Stecker, Commission Chairperson

Date

Chair and Members of the Environmental Quality and Energy Conservation Commission City Hall Torrance, California

Members of the Commission:

SUBJECT: Agenda Item No. 7C Election of Commission Chairperson and Vice Chairperson

Section 13.16.5 of the Torrance Municipal Code provides that, "At the first meeting of the Commission in every fiscal year the members shall appoint one of their number as Chairman who shall hold office for one (1) year and until his successor is appointed. It is the practice of the Environmental Quality and Energy Conservation Commission that the Chairperson and Vice Chairperson be nominated by fellow and Commissioners and elected by the majority of the Commission. Staff has placed an item on this agenda for selection of a Chairperson and Vice Chairperson. The electees appointments will take effect at the following meeting September 07, 2023.

Respectfully submitted,

MICHELLE G. RAMIREZ
COMMUNITY DEVELOPMENT DIRECTOR

Nora Duncan

By W

Sr. Environmental Quality Officer