

**ENVIRONMENTAL & TRANSPORTATION
ADVISORY COMMITTEE**

**REGULAR MEETING
AGENDA**

**FEBRUARY 14, 2012
7:30 a.m.**

**SANTA ANA CITY HALL
20 CIVIC CENTER PLAZA
ROSS ANNEX, ROOM 1600**

BRIAN A. BIST
CHAIR
WARD 2

VACANT
MAYORAL REPRESENTATIVE

THOMAS P. MORRISSEY
WARD 5

KIMBERLY OLSON
WARD 1

VACANT
WARD 6

DANIEL G. OREGEL
WARD 3

SILVIA EDWARDS
HISPANIC CHAMBER

DON CRIBB
VICE CHAIR
WARD 4

VACANT
SANTA ANA CHAMBER

RAUL GODINEZ II, P.E.
Executive Director

LAURA SHEEDY
Assistant City Attorney

ATHENA MARTINEZ
Executive Secretary

If you need special assistance to participate in this ETAC meeting, please contact City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. (Americans with Disabilities Act, Title II, 28 CFR 35.102)

CODE OF ETHICS AND CONDUCT

The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter of the City of Santa Ana which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed:

Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency

AGENDA DESCRIPTIONS

The Agenda descriptions provide the public with a general summary of the items of business to be considered by the Environmental and Transportation Advisory Committee. The Motion is a "recommended action." The Committee is not limited in any way by the Motion and may take any action which the Committee deems to be appropriate on an Agenda item. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.

All supporting documentation for this Agenda is available for public review at the Public Works Agency Executive Office during the business hours, 8:00 a.m. – 5:00 p.m. Monday through Thursday. The Executive Office is located 20 Civic Center Drive, Santa Ana, California, telephone number is (714) 647-5662. The current agenda and previously approved minutes are available online at: http://www.santa-ana.org/city_meetings and the Public Works Agency homepage, <http://www.santa-ana.org/pwa>.

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on any agenda item under consideration by the Environmental and Transportation Advisory Committee, and on any other matters under the Committee's jurisdiction. To speak, please register by submitting a completed "Request to Speak" form to the Committee Secretary. Speaker forms are available on the table by the entrance door.

To speak on an item on the Agenda, enter the Agenda item letter on your speaker form. The Chairperson will call your name when that Agenda item is considered.

To speak on an item not on the Agenda, check the Public Comments box on your speaker form. The Chairman will call your name during the Public Comments portion of the meeting.

When speaking, please state your name and address. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

**ENVIRONMENTAL & TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA
February 14, 2012**

CALL TO ORDER

Brian Bist
Chairperson

PLEDGE OF ALLEGIANCE

Brian Bist
Chairperson

ROLL CALL

Athena Martinez
Recording Secretary

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Environmental & Transportation Committee and will be enacted by one motion without discussions. Persons wishing to speak regarding a Consent Calendar item may request the item to be removed from the Consent Calendar for separate action.

Recommendation:

Approve staff recommendations on the following Consent Calendar items.

A. APPROVAL OF MINUTES

Recommendation:

Approve the minutes from the regular meeting of January 10, 2012.

B. RECORDING SECRETARY REPORT

Recommendation:

Instruct the Committee Secretary to enter posting into the minutes.

The January 10, 2012 meeting agenda was posted on the doors of City Hall at 4:30 p.m. on January 10, 2012.

C. EXCUSED ABSENCES

Excuse the absence of K. Olson from the January 10, 2012 meeting.

D. CIRCULATION ELEMENT UPDATE

*****END OF CONSENT CALENDAR*****

BUSINESS CALENDAR

Matters listed on the Business Calendar are generally proposals for new legislation or items requiring discussion.

- E. PRESENTATION OF GRAFFITI “PAINT OUT DAY” AT MEMORIAL PARK** (D. Mercado)
Recommended Action;
Receive and File.
- F. TRAILS 4 ALL PRESENTATION** (J. Meyer)
Recommended Action:
Determine if organization should participate in the Earth/Arbor Day events, and take lead in planning for a creek clean-up event.
- G. EARTH DAY / ARBOR DAY EVENT PLANNING DISCUSSION**
Recommended Action:
Discuss plans for a combined Earth Day/Arbor Day event, incorporating ideas to raise funds to purchase and plant a landmark tree.
- H. BRISTOL STREET WIDENING LANDSCAPING PLAN: 3rd STREET TO CIVIC CENTER DRIVE (Phase II)** (J. Gabriel)
Recommended Action;
Receive and File.
- I. COMMENTS**
- PUBLIC COMMENTS
- STAFF COMMENTS
- COMMITTEE MEMBER COMMENTS
- J. AGENDA ITEMS FOR FUTURE MEETINGS**
- Back to Natives Presentation (Reginald Durant) - March
 - Tree Specialist Presentation (Richard Veyna) - March
 - Complete Streets Update (Melanie McCann) - April
 - Grand Avenue Landscaping after Widening - Future
 - Artificial Surfaces Policy Discussion - Future
 - Climate Action Plan Update - Future
 - Bicycle Coalition (Bruce Bower) - Future
 - Sidewalk Session - Future

NEXT MEETING

The next ETAC meeting will commence at 7:30 a.m. on February 14, 2012 and will convene in meeting room 1600 of the Ross Annex, located in City Hall at 20 Civic Center Plaza, Santa Ana, California, 92701.

ADJOURNMENT