

MINUTES of a Regular meeting of the Environmental Review Committee of the City of Redlands held on December 15, 2014, at 9:00 a.m.

PRESENT Robert D. Dalquest, Development Services
Philip Gairson, Fire Department
Chris Catren, Police Department

STAFF Loralee Farris, Associate Planner
PRESENT

I. ATTENDANCE

Mr. Robert Dalquest called the meeting to order at 9:00 a.m. All members were present with the exception of the Municipal Utilities Department and the Quality of Life Department.

II. APPROVAL OF MINUTES

A. Minutes of the September 29, 2014 meeting.

The minutes of September 29, 2014 meeting were approved with a motion from Mr. Chris Catren and a second from Mr. Philip Gairson. The motion carried with a 3-0 vote.

B. Minutes of the October 6, 2014 meeting.

Mr. Dalquest continued the minutes of October 6, 2014 to the January 5, 2014 Environmental Review Committee meeting, due to a lack of quorum. No action was taken.

III. OLD BUSINESS - None

IV. NEW BUSINESS - None

V. COMMUNICATION/INFORMATION

A. Consideration of a request from MSA Consulting, Inc. to be placed on the City's Approved Consultant's List.

It was moved by Mr. Catren, seconded by Mr. Gairson and carried on a 3-0 vote that the Environmental Review Committee to approve the addition of MSA Consulting Inc. to the City's Approved Consultant's List as requested.

V. PUBLIC COMMENT PERIOD

At this time, the Environmental Review Committee will provide an opportunity for the Public to address them on a matter not already scheduled for this agenda (please limit your comments to three minutes).

Mr. Dalquest opened the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

VI. ADJOURNMENT TO JANUARY 5, 2015

The meeting adjourned at 9:05 a.m. to the January 5, 2015 meeting.

Respectfully submitted,

Joni Mena
Senior Administrative Assistant

Loralee Farris
Senior Planner