A. Call to Order

B. Roll Call – Gaillard, Kabat, London, Chair Marshall, Martin, Payne, Vice Chair Price, Turley

C. Public Comment

Under “Public Comment,” the public may address the Commission on any subject not listed on the agenda. Each speaker may address the Commission once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Commission cannot act on items not listed on the agenda and, therefore, the Commission cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

D1. Welcome to new Environmental Quality Commission commissioner and selection of new commission chair and vice chair

D2. Issue determination on appeal of staff’s denial of one heritage tree removal permit at 1121 Westfield (Staff Report #19-005-EQC)

D3. Review and provide recommendation to City Council to approve a heritage tree removal permit for project at 975 Florence Lane (Staff Report #19-006-EQC)

D4. Receive information on 2020 energy reach code options for new construction (Staff Report #19-007-EQC)

D5. Approve the April 17, 2019, Environmental Quality Commission meeting minutes (Attachment)

E. Reports and Announcements

E1. Commission reports and announcements

E2. Staff update and announcements

E3. Future agenda items

F. Adjournment

At every Regular Meeting of the Commission, in addition to the Public Comment period where the public shall have the right to address the Commission on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Commission on any item listed on the agenda at a time designated by the Chair, either
before or during the Commission's consideration of the item.

At every Special Meeting of the Commission, members of the public have the right to directly address the Commission on
any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Commission by any person in connection with an agenda item is a
public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk’s
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