

**CLIMATE ACTION PLAN
AD-HOC ADVISORY COMMITTEE**

MINUTES

SAM PIPES CONFERENCE ROOM
678 W. 18TH STREET
MERCED, CALIFORNIA

WEDNESDAY
AUGUST 3, 2011

(A) CALL TO ORDER

Chairperson BELLUOMINI called the meeting to order at 6:32 p.m.

(B) ROLL CALL

Present:	Committee Members:	Brett Baker Lyndsey Baladad Kahri Boykin Wayne Eisenhart *Matt Fell Jim Genes Rod Ghearing Lisa Kayser-Grant Kraig Magnussen Jim Marks Lane Puckett John Wiersma Chairperson Michael Belluomini
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*Committee Member Fell arrived at 8:00 p.m.

Absent:	Committee Members:	Christina Alley (excused) Matthew Hirota (excused) Vanessa Lara (excused) Nellie Muniz Smith (unexcused) Kevin Rico (excused)
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Staff Present:	Bill King, Principal Planner
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(C) APPROVE MINUTES OF JULY 7, 2011

On motion by Committee Member GHEARING, and seconded by Committee Member EISENHART, and carried by unanimous voice vote (six absent), to approve the Minutes of July 7, 2011.

(D) REVIEW AND DISCUSS SPECIFIC MEASURES

PRINCIPAL PLANNER BILL KING introduced the agenda item and requested that the Committee discuss and offer guidance. Members of the Committee emphasized the need for the Climate Action Plan to provide quantifiable objectives while providing flexibility as to the specific actions to meet said objectives. The Committee discussed housing and transportation objectives.

(E) 10-MINUTE BREAK

The Committee took a break from 7:35 P.M. to 7:50 P.M.

(F) REVIEW AND DISCUSS SPECIFIC MEASURES

The Committee continued its discussion from agenda item (D). The Committee opted for Staff to prepare a set of quantifiable objectives for Committee review at the next meeting, in lieu of the Committee attempting to determine those figures.

(J) ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF WEDNESDAY, SEPTEMBER 21, 2011, AT 6:30 P.M. IN THE SAM PIPES CONFERENCE ROOM AT CITY HALL.

THERE BEING NO FURTHER BUSINESS, CHAIRPERSON BELLUOMINI ADJOURNED THE MEETING AT 8:32 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON WEDNESDAY, SEPTEMBER 21, 2011, AT 6:30 P.M. IN THE SAM PIPES CONFERENCE ROOM, CITY HALL, 678 W. 18TH STREET, MERCED, CALIFORNIA.

BY:


BILL KING
COMMITTEE SECRETARY

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APPROVED:

A handwritten signature in black ink that reads "Michael Belluomini". The signature is written in a cursive style with a large initial 'M' and a long, sweeping underline.

MICHAEL BELLUOMINI, CHAIRPERSON
CLIMATE ACTION PLAN
AD-HOC ADVISORY COMMITTEE