## CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE

## **MINUTES**

SAM PIPES CONFERENCE ROOM 678 W. 18<sup>TH</sup> STREET MERCED, CALIFORNIA

THURSDAY JANUARY 6, 2011

## (A) <u>CALL TO ORDER</u>

Principal Planner BILL KING called the meeting to order at 6:30 p.m.

#### (B) ROLL CALL

Present: Committee Members:

Christina Alley

**Brett Baker** 

Lyndsey Baladad Michael Belluomini

Kahri Boykin Wayne Eisenhart

Matt Fell Jim Genes Rod Ghearing Matthew Hirota Lisa Kayser-Grant

Vanessa Lara Kraig Magnussen

Jim Marks

Nellie Muniz Smith

Lane Puckett Kevin Rico John Wiersma

Absent:

Committee Members:

None

Staff Present:

Bill King, Principal Planner

Julie Sterling, Associate Planner

Dana Davidson, Assistant City Clerk

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## (C) WELCOME STATEMENT

PRINCIPAL PLANNER BILL KING welcomed the group and expressed appreciation for their volunteerism.

## (D) OATHS OF OFFICE

ASSISTANT CITY CLERK DANA DAVIDSON administered the oaths of office.

# (E) HANDBOOK FOR CITY ADVISORY BODIES

ASSISTANT CITY CLERK DANA DAVIDSON distributed and gave a brief overview of the handbook for city advisory bodies.

# (F) <u>STATEMENTS OF ECONOMIC INTERESTS (700 FORMS) AND ETHICS TRAINING</u>

ASSISTANT CITY CLERK DANA DAVIDSON distributed and answered questions about the Statements of Economic Interest Forms.

# (G) 2011 MEETING SCHEDULE & ATTENDANCE POLICY

PRINCIPAL PLANNER BILL KING confirmed the tentative meeting schedule with the Committee.

# (H) <u>COMMITTEE MEMBER INTRODUCTIONS</u>

The Committee Members introduced themselves to the group.

# (I) <u>10-MINUTE MEETING BREAK</u>

# (J) OVERVIEW OF COMMITTEE ROLES AND DUTIES (Power-point Presentation by Staff)

PRINCIPAL PLANNER BILL KING presented the item.

# (K) <u>CLIMATE ACTION PLAN BACKGROUND REPORT</u>

PRINCIPAL PLANNER BILL KING distributed the report to the Committee requesting that the members read the document.

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## (L) <u>DESIGNATION OF CHAIRPERSON AND VICE-CHAIRPERSON</u>

ON MOTION OF COMMITTEE MEMBER KAYSER-GRANT, SECONDED BY COMMITTEE MEMBER FELL, AND CARRIED BY UNANIMOUS VOICE VOTE, TO ELECT COMMITTEE MEMBER BELLUOMINI AS CHAIRPERSON.

ON MOTION OF COMMITTEE MEMBER ALLEY, SECONDED BY COMMITTEE MEMBER KAYSER-GRANT, AND CARRIED BY UNANIMOUS VOICE VOTE, TO ELECT COMMITTEE MEMBER ALLEY AS VICE-CHAIRPERSON.

## (M) COMMITTEE COMMENTS ON DRAFT PUBLIC SURVEY

PRINCIPAL PLANNER BILL KING received comments from the committee on various topic including its purpose, sampling, distribution and data sources. Committee Members were invited to fill out the survey.

# (N) ADJOURNMENT TO WEDNESDAY, FEBRUARY 2, 2011, AT 6:30 P.M.

THERE BEING NO FURTHER BUSINESS, CHAIRPERSON BELLUOMINI ADJOURNED THE MEETING AT 8:30 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON WEDNESDAY, FEBRUARY 2, 2011, AT 6:30 P.M. IN THE SAM PIPES CONFERENCE ROOM, CITY HALL, 678 W. 18<sup>TH</sup> STREET, MERCED, CALIFORNIA.

BY:

**BILL KING** 

COMMITTEE SECRETARY

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APPROVED:

MICHAEL BELLUOMINI, CHAIRPERSON

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**CLIMATE ACTION PLAN** 

AD-HOC ADVISORY COMMITTEE