CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE

MINUTES

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

THURSDAY MARCH 3, 2011

(A) CALL TO ORDER

Chairperson BELLUOMINI called the meeting to order at 6:33 p.m.

(B) ROLL CALL

Present: Committee Members:

Brett Baker

Lyndsey Baladad Kahri Boykin Wayne Eisenhart

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

Vanessa Lara Jim Marks Lane Puckett Kevin Rico

Chairperson Michael Belluomini

Absent:

Committee Members:

John Wiersma (excused)

Christina Alley (excused) Kraig Magnussen (excused) Nellie Muniz Smith (excused)

Staff Present:

Bill King, Principal Planner

Julie Sterling, Associate Planner

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(C) APPROVE MINUTES OF FEBRUARY 2, 2011

On motion by Committee Member GHEARING, and seconded by Committee member EISENHART, and carried by unanimous voice vote (four absent), to approve the Minutes of February 2, 2011.

(D) DISCUSSION OF CITY COUNCIL DIRECTION

PRINCIPAL PLANNER BILL KING described the actions the City Council took regarding greenhouse gas reduction parameters and targets, and answered questions from the Committee.

(E) ENERGY FORUM

Three groups presented information about efforts to reduce greenhouse gas emissions to the Committee, and answered questions afterwards. The groups included: UC Merced students representing the Energy Service Corps and Alliance to Save Energy; City staff represented by Public Works, Building/Inspection Services, and Planning; and Joseph Oldham, the Sustainability Manager for the City of Fresno.

(F) ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF WEDNESDAY, APRIL 6, 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 8:42 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON WEDNESDAY, APRIL 6, 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

APPROVED:

MICHAEL BELLUOMINI, CHAIRPERSON

CLIMATE ACTION PLAN

AD-HOC ADVISORY COMMITTEE