

CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE

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MAY 5, 2011

(C) APPROVE MINUTES OF APRIL 6, 2011

On motion by Committee Member BOYKIN, and seconded by Committee Member EISENHART, and carried by unanimous voice vote (seven absent), to approve the Minutes of April 6, 2011.

(D) COMMENT ON DRAFT PHASING PLAN

PRINCIPAL PLANNER BILL KING presented the Draft Phasing Plan. Several Committee Members commented on the descriptions of the interim phases and the purpose of the phasing plan.

(E) LIST OF OBJECTIVES AND MEASURES

PRINCIPAL PLANNER BILL KING provided an overview of the study packet of draft objectives and measures that was provided to the Committee in mid-April.

(F) SELECTING OBJECTIVES AND MEASURES

PRINCIPAL PLANNER BILL KING presented an overview of the tasks to perform in the subsequent work group exercise, including prioritizing objectives, ranking measures, matching measures to the appropriate phase, and addressing quantification.

(G) 10-MINUTE BREAK

The Committee took a break from 7:02 P.M. to 7:12 P.M.

(H) BREAK-OUT INTO COMMITTEE WORK GROUPS

The Committee broke into five groups to prioritize objectives, rank measures, and to identify appropriate phases and quantification. PRINCIPAL PLANNER BILL KING gathered the Committee's work for inclusion into the Draft Climate Action Plan.

(I) ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF WEDNESDAY, JUNE 1, 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, JUNE 1, 2011, AT 6:30 P.M. IN THE SAM PIPES

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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