

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

**MINUTES**

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

THURSDAY  
JUNE 1, 2011

**(A) CALL TO ORDER**

Chairperson BELLUOMINI called the meeting to order at 6:30 p.m.

**(B) ROLL CALL**

Present:      Committee Members:      Christina Alley  
   Kahri Boykin  
   Wayne Eisenhart  
   Matthew Hirota  
   Jim Genes  
   Rod Ghearing  
   Lisa Kayser-Grant  
   Vanessa Lara  
   Jim Marks  
   Lane Puckett  
   Chairperson Michael Belluomini

Absent:      Committee Members:      Brett Baker (excused)  
   Lyndsey Baladad (excused)  
   Matt Fell (excused)  
   Kraig Magnussen (excused)  
   Nellie Muniz Smith (excused)  
   Kevin Rico (excused)  
   John Wiersma (excused)

Staff Present:      Bill King, Principal Planner

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**(C) APPROVE MINUTES OF MAY 5, 2011**

On motion by Committee Member PUCKETT, and seconded by Committee Member BOYKIN, and carried by unanimous voice vote (seven absent), to approve the Minutes of May 5, 2011.

**(D) EMISSION FORECAST AND BACKCAST**

PRINCIPAL PLANNER BILL KING presented the Draft Emission Forecast and Backcast data.

**(E) LIST OF DRAFT OBJECTIVES AND MEASURES**

PRINCIPAL PLANNER BILL KING described the objectives and measures selected by the Committee, as well as further data-needs for the various greenhouse gas reduction opportunity areas which includes, Land Use, Transportation, Municipal Waste, Water Conservation and Buildings. The Committee expressed a desire to change the methodology of establishing selected objectives and measures, whereby staff would create a draft set for input for later review and input by the Committee.

**(F) 10-MINUTE BREAK**

The Committee took a break from 7:45 P.M. to 8:08 P.M.

**(G) BREAK-OUT INTO COMMITTEE WORK GROUPS**

Due to the change in methodology described above, the Committee did not break out into work groups, but with staff's support, held a group brainstorm discussion about objectives and measures in general. PRINCIPAL PLANNER BILL KING also handed out the draft "Implementation Section" of the CAP and stated he will seek their comments at next month's meeting.

**(H) ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, JULY 7, 2011, AT 6:30 P.M. IN THE SAM PIPES CONFERENCE ROOM AT CITY HALL.**

THERE BEING NO FURTHER BUSINESS, VICE CHAIRPERSON ALLEY ADJOURNED THE MEETING AT 8:20 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON THURSDAY, JULY 7, 2011, AT 6:30 P.M. IN THE SAM PIPES

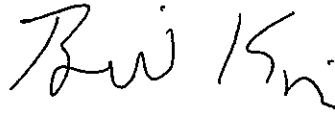
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CONFERENCE ROOM, CITY HALL, 678 W. 18<sup>TH</sup> STREET, MERCED,  
CALIFORNIA.

BY:

Handwritten signature of Bill King in cursive script.

BILL KING  
COMMITTEE SECRETARY

APPROVED:

Handwritten signature of Michael Belluomini in cursive script.

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