CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE

MINUTES

SAM PIPES CONFERENCE ROOM

678 W. 18TH STREET THURSDAY MERCED, CALIFORNIA JULY 7, 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

Brett Baker

Lyndsey Baladad Kahri Boykin Wayne Eisenhart Rod Ghearing Lisa Kayser-Grant Vanessa Lara Jim Marks Lane Puckett

John Wiersma Chairperson Michael Belluomini

Absent: Committee Members: Matt Fell (unexcused)

Jim Genes (unexcused)

Matthew Hirota (unexcused) Kraig Magnussen (excused) Nellie Muniz Smith (unexcused)

Kevin Rico (unexcused)

Staff Present: Bill King, Principal Planner

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(C) APPROVE MINUTES OF JUNE 1, 2011

On motion by Committee Member GHEARING, and seconded by Committee Member BOYKIN, and carried by unanimous voice vote (six absent), to approve the Minutes of June 1, 2011.

(D) BRANDING THE PLAN

PRINCIPAL PLANNER BILL KING introduced the agenda item and requested that the Committee discuss and offer guidance on important plan topics as well as the tone and scope of the plan, and shared samples from the Cities of Fresno and San Rafael and Town of Apple Valley. The Committee offered its guidance.

(E) PLAN IMPLEMENTATION STRATEGIES

PRINCIPAL PLANNER BILL KING introduced the agenda item and requested that the Committee comment and offer additional implementation strategies for the draft plan. The Committee offered its guidance.

(F) PLAN OPPORTUNITIES AND CONSTRAINTS

PRINCIPAL PLANNER BILL KING introduced the agenda item, describing opportunities and challenges that could assist or hamper Merced's greenhouse gas reduction efforts. The Committee reviewed and commented on the draft list of opportunities and challenges, adding several new items and adding new perspectives of Staff's draft list.

(G) <u>10-MINUTE BREAK</u>

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

(H) ASSESS GREENHOUSE GAS REDUCION MEASURES CATEGORIES

PRINCIPAL PLANNER BILL KING introduced the agenda item, and shifted focus to the review of draft plan goals and objectives that founded on Merced's opportunities and challenges, as well as key overriding influences of Climate Action Planning, such as the state regulatory environment. The Committee offered its guidance.

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(I) REVIEW AND DISCUSS SPECIFIC MEASURES

PRINCIPAL PLANNER BILL KING introduced the agenda item. The Committee raised and discussed the pros and cons of the draft GHG reduction measures and offered their ideas as to an appropriate approach for Merced's CAP.

(J) <u>ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED</u>
<u>MEETING OF WEDNESDAY, AUGUST 3, 2011, AT 6:30 P.M. IN THE</u>
SAM PIPES CONFERENCE ROOM AT CITY HALL.

THERE BEING NO FURTHER BUSINESS, CHAIRPERSON BELLUOMINI ADJOURNED THE MEETING AT 8:45 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON WEDNESDAY, AUGUST 3, 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:

MICHAEL BELLUOMINI, CHAIRPERSON

CLIMATE ACTION PLAN

AD-HOC ADVISORY COMMITTEE

Michael Belliomini