

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

MINUTES

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

THURSDAY
FEBRUARY 2, 2011

(A) CALL TO ORDER

Chairperson BELLUOMINI called the meeting to order at 6:30 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 Kraig Magnussen Jim Marks Nellie Muniz Smith Lane Puckett Kevin Rico Vice Chairperson Christina Alley Chairperson Michael Belluomini
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Absent:	Committee Members:	John Wiersma (excused)
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Staff Present:	Bill King, Principal Planner Julie Sterling, Associate Planner
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(C) APPROVE MINUTES OF JANUARY 6, 2011

On motion by Committee Member GHEARING, and seconded by Committee member EISENHART, and carried by unanimous voice vote (one absent), to approve the Minutes of January 6, 2011.

(D) STATEMENTS OF ECONOMIC INTERESTS (700 FORMS)

Chairperson BELLUOMINI informed the committee that the 700 forms are due on February 4, 2011.

(E) UPDATED 2011 MEETING SCHEDULE

PRINCIPAL PLANNER BILL KING explained the reasons for the optional meeting dates in March 2011.

(F) COMMITTEE ROSTER

PRINCIPAL PLANNER BILL KING noted the availability of this roster to the Committee.

(G) CLIMATE ACTION PLAN REPORT OUTLINE

PRINCIPAL PLANNER BILL KING provided an overview of the draft Table of Contents and members of the Committee advised Staff as to topics that should be included.

(H) REVIEW OF WORK-PROGRAM AND CLIMATE ACTION PLAN BACKGROUND REPORT (Power-point Presentation by Staff)

PRINCIPAL PLANNER BILL KING presented the item and received numerous comments from the Committee.

(I) 10-MINUTE MEETING BREAK

(J) BREAKOUT DISCUSSION GROUPS

The Committee Members formed six sub-groups to answer and discuss questions raised during the background report presentation.

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(K) GROUP SUMMARY COMMENTS

The Committee Members shared their lists that were prepared in item (J) above.

(L) ADJOURNMENT TO THE NEXT REGULARLY SCHEDULED MEETING OF THURSDAY, MARCH 3, 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 8:30 P.M. TO THE NEXT REGULARLY SCHEDULED CLIMATE ACTION PLAN AD-HOC ADVISORY COMMITTEE MEETING ON THURSDAY, MARCH 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

APPROVED:



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