

**MINUTES
CLIMATE ACTION PLAN ADVISORY COMMITTEE
MEETING OF MARCH 17, 2016**

Stewart - Eberhardt Building, Room 169, 22 E. Weber Avenue, Stockton, CA 95202

1. ROLL CALL - 8:21 AM

Roll Call

Present:

Carol Ornelas

Dale Stocking

John Beckman

Randy Hatch

Chris Pedroza

Jeremy Terhune

Absent:

David Nelson, and Trudy Reed.

David Stagnaro, Planning Manager - took roll and noted that committee members Nelson and Reed did not reply to the email confirming their attendance or absence and that their absences were unexcused.

2. APPROVAL OF MINUTES

2014-05-14 CAPAC Minutes

2014-06-19 CAPAC Minutes

2014-07-17 CAPAC Minutes

2014-09-17 CAPAC Minutes

2014-11-19 CAPAC Minutes

2015-04-16 CAPAC Minutes

2015-11-19 CAPAC Minutes

Member Hatch - noted he was absent at the November 19, 2015 meeting

Vice Chair Stocking - noted that committee members could approve minutes for meetings they did not attend as long as they reviewed them

Motion 2016-03-17-0200 approving the minutes of the following Climate Action Plan Advisory Committee meetings: 2014-05-14, 2014-06-19, 2014-07-17, 2014-09-17, 2014-11-19, 2015-04-16, and 2015-11-19.

Moved by: Dale Stocking, seconded by Carol Ornelas.

Vote: Motion carried 6-0

Yes: Carol Ornelas, Dale Stocking, John Beckman, Randy Hatch, Chris Pedroza, and

Jeremy Terhune.

Absent: David Nelson, and Trudy Reed.

3. ITEM(S) FOR PRESENTATION/DISCUSSION/ACTION

3.1 MOTION TO APPROVE THE REDUCTION OF THE NUMBER OF CLIMATE ACTION PLAN ADVISORY COMMITTEE MEETINGS

David Stagnaro, Planning Manager - provided the staff report

Approve **Motion 2016-03-17-0301** approving the staff recommendation that the Climate Action Plan Advisory Committee reduce the number of meetings to one per quarter (one meeting every three months).

Moved by: Randy Hatch, seconded by Carol Ornelas.

Vote: Motion carried 6-0

Yes: Carol Ornelas, Dale Stocking, John Beckman, Randy Hatch, Chris Pedroza, and Jeremy Terhune.

Absent: David Nelson, and Trudy Reed.

3.2 GREEN-UP STOCKTON (GUS) ORDINANCE - DISCUSSION

Attachment A - GUS Ordinance

David Stagnaro, Planning Manager - provided the staff report.

The committee members proceeded to discuss the item, with Deputy City Attorney Lori Asuncion, Deputy Director of Planning Tom Pace, Planning Manager David Stagnaro, and Community Development Director David Kwong responding to questions and providing comment throughout.

4. COMMITTEE MEMBER COMMENTS

None.

5. STAFF COMMENTS / INFORMATION

David Stagnaro, Planning Manager - provided an update regarding the General Plan; clarified the name of the consulting firm (Placeworks); noted the timeframe was 26 months to complete the General Plan update

Lori Asuncion, Deputy City Attorney - reminded committee members to send communications through David Stagnaro or other City staff rather than directly to the committee to avoid potential Brown act violations

Vice Chair Stocking - stated preference for meeting in the current room, Room 169, as opposed to the prior meeting location, and requested meetings be regularly scheduled in Room 169; stated opinion that Member Reed should no longer be on the committee due to her attendance record

Lori Asuncion, Deputy City Attorney - noted that Member Reed would have to be formally removed from the Climate Action Plan Advisory Committee by the City Council

Approve **Motion 2016-03-17-0500** sending a recommendation to the City Clerk's Office to request that the City Council remove Committee Member Trudy Reed from the Climate Action Plan Advisory Committee.

Moved by: Dale Stocking, seconded by Jeremy Terhune.

Vote: Motion carried 6-0

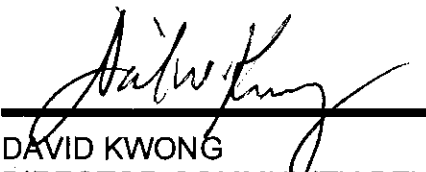
Yes: Carol Ornelas, Dale Stocking, John Beckman, Randy Hatch, Chris Pedroza, and Jeremy Terhune.

Absent: David Nelson, and Trudy Reed.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT - 9:15 AM



DAVID KWONG
DIRECTOR COMMUNITY DEVELOPMENT