

**MINUTES  
CLIMATE ACTION PLAN ADVISORY COMMITTEE  
MEETING OF AUGUST 19, 2015**

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STEWART-EBERHARDT BUILDING, ROOM 166, 22 EAST WEBER AVENUE, STOCKTON CA

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**1. ROLL CALL - 8:15 AM**

Roll Call

Present:

Jeremy Terhune

Chair Carol Ornelas

Vice Chair Dale Stocking

Chris Pedroza

Randy Hatch

Absent:

Trudy Reed.

EXCUSED:

John Beckman, David Nelson

NO QUORUM

**2. APPROVAL OF MINUTES**

Approve the minutes for the May 14, 2014, June 19, 2014, July 17, 2014, September 17, 2014, November 19, 2014, and April 16, 2015 meetings.

For Approval - May 14, 2014 Minutes

For Approval - June 19, 2014 Minutes

For Approval - July 17, 2014 Minutes

For Approval - September 17, 2014 Minutes

For Approval - November 19, 2014 Minutes

For Approval - April 16, 2015 Minutes

NO QUORUM; THIS COMMITTEE DID NOT HEAR THIS ITEM; NO ACTION

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

**3.1 Home Energy Renovation Opportunity (HERO) Program Presentation**

Robert Bendorf, Community Development of Renovate America Inc, provided the presentation on the Home Energy Renovation Opportunity (HERO) Program with the aid of a Powerpoint presentation (filed); and responded to questions and comments.

#### Powerpoint Presentation

**Questions and Comments:** how does non-federal secured loans affect the next owner picking up the assessment; are there any income requirements; most people do not have the 10% equity in their home; is the impound account adjusted; spoke to bundling the HERO program with PG&E's HEAT II program; spoke to CHERP (Community Home Energy Retrofit Project) non-profit organization in northern California; consumer education, consumer protection, is important for seniors to protect them from aggressive contractor tactics; suggested that HERO create the program to keep the contractors in check; what can be done for homeowners who have completed non-HERO improvements; spoke to the HERO Assistance Program; if San Joaquin County approves HERO, only the unincorporated areas are covered; the County's approval was eminent within the last year, it did not go through

Mr. Bendorf continued the remainder of his presentation.

**Questions and Comments:** does HERO use the assessment value or market value of the home; how do you get the word out to homeowners, how do people get in touch with HERO, is there a call center; does the call center provide a list of contractors; 28 registered contractors in Stockton, is there a list; asked about including the HERO website block in the City of Stockton website

Mr. Bendor - spoke to the HERO webpage for Stockton at [www.heroprogram.com/ca/Stockton](http://www.heroprogram.com/ca/Stockton); demonstrated how to find a contractor from the webpage

INFORMATION ITEM ONLY; NO ACTION

### **3.2 Reduction of the Number of Climate Action Plan Advisory Committee Meetings**

Staff recommended that the Climate Action Plan Advisory Committee vote to approve a reduction in the number of meetings to one per quarter (one meeting every three months).

NO QUORUM; THE COMMITTEE DID NOT HEAR THIS ITEM; NO ACTION

### **3.3 Green-Up Stockton (GUS) Ordinance - Discussion**

Planning Manager Stagnaro - provided a brief recap of the Green-Up Stockton Ordinance (GUS) and introduced the discussion

**Discussion:** the statistical data from PG&E was not acceptable; the Council has not addressed the Ordinance as approved in 2011; the Committee doesn't need more presentations on what the number, the Committee needs to move forward; requested Council to develop a tracking system of improvements; the issue of the older housing stock; forming a subcommittee to work with staff on committee recommendations to Council; the Council now is different than the Council that initiated this committee; does the settlement agreement have any significance; data that can be tracked from permits; tracking data from different sources; recent improvements in the system tracking permits, 12 improvements were captured in 2011, in comparison, 200 improvements

were captured in June 2015; approximately 80 percent of the City of Livingston's permits are solar panels, data captured from tracking the use permits; average greenhouse savings; track the HERO contractors; forming a subcommittee for the Green-Up Stockton Ordinance; regarding the settlement agreement, last year's status of completion report, 2 of the 3 main charges were completed; the Committee needs direction from Council; filling the 3 vacancies on the committee; the settlement agreement is active to September 2016, it is not an active lawsuit; currently no Councilmember is attending these meetings; is there a Council Ad-Hoc Committee for this committee; this committee is an advisory body to the Council, there is no Ad-Hoc Committee; the effects of fee reductions, the committee should make a comment or report to Council; Council action, and upcoming action, on economic stimulus; formation of a subcommittee to make comments at the Council Study Session; suggested the Committee routinely comment at Council meetings; how does Council action at the Study Session or General Plan meetings impact the Climate Plan

INFORMATION ACTION ONLY; NO ACTION

#### **4. COMMITTEE MEMBER COMMENTS**

Vice Chair Stocking - has the Study Session been set on the Council Meeting Calendar; withdrew his suggestion of forming a subcommittee; announced that he was going to attend the City Council Study Session

#### **5. STAFF COMMENTS / INFORMATION**

Planning Manager David Stagnaro, AICP - spoke to Climate Action Plan Advisory Committee recruiting, three applications have been received and the August 18, 2015 News Release for a Labor Representative for the Committee, applications are due September 2, 2015; spoke to the Planning Commission's General Plan Study Session (documents filed); and spoke to initiating the RFP (Request For Proposal) process to get a General Plan Consultant on-board

News Release dated August 18, 2015 - City Accepting Application for Climate Action Plan Advisory Committee - Labor Representative - filed by Planning Manager Stagnaro, AICP

Flyer dated August 27, 2015 - General Plan Public Workshop - filed by Planning Manager Stagnaro, AICP

Report dated August 2015 - General Plan - Baseline Conditions Report - filed by Planning Manager Stagnaro, AICP

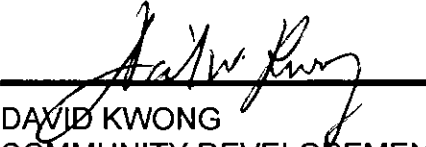
**Committee Member Comments/Questions:** requested staff email the list of firms responding to the RFP; the RFP is public on the City website, users can subscribe to receive the Bid Flash; questioned if the Committee is empowered to request the removal of a Committee member; agendized the discussion of attendance for the November 19, 2015 meeting; suggested how to approach the Mayor on replacing a committee member.

DIRECTION TO STAFF; AGENDIZE THE DISCUSSION OF ATTENDANCE FOR THE NOVEMBER 19, 2015 MEETING

#### **6. PUBLIC COMMENT**

Mike Poisson, Field Energy Consultant, SolarCity - commended the Committee; spoke about his company, SolarCity and their programs for solar panels; suggested some methods of capturing the data for tracking.

**7. ADJOURNMENT - 10:10 AM**

  
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DAVID KWONG  
COMMUNITY DEVELOPEMENT DIRECTOR