

**MINUTES
CLIMATE ACTION PLAN ADVISORY COMMITTEE - SPECIAL
MEETING OF AUGUST 2, 2018**

Permit Center Conference Room, 345 N. El Dorado Street, Stockton CA

1. ROLL CALL - 2:13 PM

Roll Call

Present:

Carol Ornelas

Julia Cox

Chris Greaney

Randall Hatch

Jasmine Leek

Chris Pedroza

Jeremy Terhune

Absent:

John Beckman, David Nelson, and Ron Skaggs.

2. APPROVAL OF MINUTES

None

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

3.1 REVIEW OF COMMITTEE ACCOMPLISHMENTS AND REMAINING RESPONSIBILITIES

David Stagnaro, Planning Manager - provided review of committee accomplishments, referenced remaining responsibilities of the 2008 Settlement Agreement, introduced item for discussion

Public Comment

Rick Jones

3.2 ENVISION STOCKTON 2040 GENERAL PLAN OVERVIEW

Tanya Sundberg, Placeworks Senior Associate - provided overview of planning process and highlights of the General Plan document

4. COMMITTEE MEMBER COMMENTS

Chair Ornelas - introduced herself and invited all members to introduce themselves

David Stagnaro, Planning Manager - confirmed January 2018 last meeting held; spoke to General Plan infill and outfill strategy development; noted Thursday, September 20, 2018 next regular quarterly meeting

Mike McDowell, Deputy Director Planning and Engineering - suggested polling committee members to determine best schedule for future meetings

5. STAFF COMMENTS / INFORMATION

David Stagnaro, Planning Manager - noted August 10, 2018 deadline to submit comments for draft Environmental Impact Report; General Plan workshops August 20, 2018 at Van Buskirk Community Center from 5:30 - 7:00 PM and August 22, 2018 at Stribley Park from 5:30 - 7:00 PM

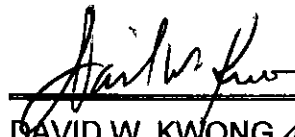
Member Terhune - shared information on Great Delta Trail Master Plan; noted inclusion on the circulation and transportation element with other cities

6. PUBLIC COMMENT

Susan Schneider

Margo Praus

7. ADJOURNMENT - 3:52 PM



DAVID W. KWONG
DIRECTOR, COMMUNITY DEVELOPMENT