# DRAFT MINUTES CLIMATE ACTION PLAN ADVISORY COMMITTEE MEETING OF AUGUST 1, 2025

### 1. CALL TO ORDER/ROLL CALL - 10:00 AM

Roll Call Present: James Jimison Jeanice Nyung Julie Dunning Mary Elizabeth Pat Barrett Tim Robertson Tanisha Raj

Note: Member Barrett arrived at 11:06 AM

2. PUBLIC COMMENT\*

None

3. ADOPTION OF CONSENT CALENDAR

None

4. UNFINISHED BUSINESS

None

- 5. NEW BUSINESS\*
- 5.1 25-0840 Selection of Chair and Vice Chair of the Climate Action Plan Advisory Committee

**Legislation Text** 

Approved Resolution 2025-07-15-1202.pdf

### Approve Motion 2025-08-01-0501-01

Electing Julie Dunning as Chair of the Climate Action Plan Advisory Committee.

**Moved by**: Mary Elizabeth, seconded by Tanisha Raj.

**Vote**: Motion carried 6-0

**Yes**: James Jimison, Jeanice Nyung, Julie Dunning, Mary Elizabeth, Tim Robertson,

and Tanisha Raj. **Absent**:Pat Barrett.

Approve **Motion 2025-08-01-0501-02** 

Electing Mary Elizabeth for Vice Chair of the Climate Action Plan Advisory Committee.

**Moved by**: Julie Dunning, seconded by Tim Robertson.

Vote: Motion carried 6-0

**Yes**: James Jimison, Jeanice Nyung, Julie Dunning, Mary Elizabeth, Tim Robertson, and Tanisha Raj.

Absent:Pat Barrett.

# 5.2 25-0841 Climate Action Plan Advisory Committee Roles and Responsibilities

Informational only. No action taken.

Legislation Text

# 5.3 25-0842 Introduction to the Comprehensive Climate Action and Adaptation Plan (CCAAP)

Informational only. No action taken.

<u>Legislation Text</u>

Stockton CAPAC Draft Deck 08.01.2025.pptx

PowerPoint Presentation

# 5.4 25-0843 Greenhouse Gas (GHG) Inventory for the Stockton-San Joaquin Metropolitan Statistical Area

Informational only. No action taken.

<u>Legislation Text</u>

Draft 2022 SJ Region GHG Inventory Results CAPAC Mtg 1.xlsx

PowerPoint Presentation

## 5.5 25-0844 Draft Greenhouse Gas (GHG) Action Development

Informational only. No action taken.

**Legislation Text** 

<u>Draft GHG Action List\_CAPAC Mtg 1.xlsx</u>

PowerPoint Presentation

## 6. REPORTS/WRITTEN COMMUNICATIONS/ INFORMATIONAL ITEMS

Shalilah Bess - Community workshop on August 13, 2025 at 5:00pm - 6:30pm at Scott Brooks Gymnasium 15557 Fifth St. Lathrop, CA 95330; City Staff will contact committee members to schedule the September 2025 meeting and send community survey link to committee members along with ICLE U.S. Community Protocol for Accounting and Reporting of Greenhouse Gas Emissions, as requested.

#### 8. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

#### 9. ADJOURNMENT - 12:37 PM