

MINUTES

ENERGY AND RESOURCE MANAGEMENT SUB-COMMITTEE

STUDY SESSION – U.S. MAYORS' CLIMATE PROTECTION AGREEMENT

APRIL 23, 2008
3:30 P.M.

CALL TO ORDER: Chairperson Mitchell called the meeting to order at 3:33 p.m.

MEMBERS PRESENT: Mitchell, Lucero

MEMBERS ABSENT: McCormack

PUBLIC PRESENT: Chuck Buck, Amanda DeWindt

STAFF PRESENT: Senior Planner Allen, Clerical Support Norton

APPROVAL OF MINUTES: March 26, 2008 - Approved as written

CALL TO ORDER:

INTRODUCTIONS/ROLL CALL

Guests were acknowledged

ACTION ITEMS

- Review and approve for distribution to the full committee the final report of the Study Session regarding the US Mayors' Climate Protection Agreement

Allen – the main purpose for meeting today is 1) to discuss any additional information that came out of Mr. Savage's update on the sewer system and the City's effort to conserve energy; 2), to formulize a report and recommendation to the full committee.

The final report of the study session would include:

- 1) The definition of what the Climate Protection Agreement is.
- 2) How the agreement came about.
- 3) Show how many cities have signed the Climate Protection Agreement to date.
- 4) What the three action Items A, B and C mentioned in the agreement are about.
- 5) Expand on the third action Item C which is the recommended policies and programs.

- 6) Explain that the sub-committee was formed to evaluate the agreement, how other

jurisdictions went about signing on; performed an inventory on how the City of Fullerton stacks up to the actions listed in the agreement; discuss and attach the Best Practices Summary that highlights what other cities did or are doing in relation to the 12 items listed under Item C in the agreement. Discuss any implications for signing and provide a (comparison between this agreement and the requirements under AB-32).

Lucero – asked if the Committee has an advocate on the City Council? In order to be in the forefront someone must lead and asked that what other cities have done be included in the recommendation.

Mitchell – said that there are no advocates on the City Council.

MOTION made by Lucero, SECONDED by Mitchell, AND CARRIED by all present to recommend that the City of Fullerton be signatory to the Mayor's Climate Protection Agreement in a good faith effort in reducing green house gases.

PUBLIC COMMENTS:

Mr. Buck mentioned that the Council might raise questions about some of the statements under WHEREAS mentioned in the agreement. The Committee might want to prepare an answer to those questions.

ADJOURNMENT:

With no further business the meeting was ADJOURNED AT: 3:55 p.m.

Beverly Norton, Clerical Support