



## MEETING MINUTES

### **Mayor's Climate Action Resilience Plan Working Group Meeting (CARP)**

Tuesday, January 9, 2018

6:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge, Room 2402

Members Present:, Jack Darin, Bob Dean, Henry Eberhart, Joel Freeman, Jerri Garl, Vickie Jacobsen, Christopher Kucharczyk, Emily Lawrence, Sarah Lovinger, Lauren Marquez-Viso, Gabriela Martin, Mariana Oliver, Judy Pollock, Lonnie Wilson

Members Absent: Likwan Cheng, Gajan Sivandran, John Moore

Staff Present: Kumar Jensen, Kelly Hutchins

Guests: Ben Walker, Leslie Mathis, Amy W., Beatriz Echeverria, Sylvia Woller, Brooke Harper, Becky Bodsky

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1. **Declaration of Quorum:** The meeting was called to order by J. Freeman at 6:36 p.m. and a quorum was established.
  2. **Welcome/Citizen Comments:** Parents from School District 65 "Green Teams" were in attendance to share their intent to help Evanston schools maintain a consistent voice to environmental and sustainability concerns. CARP committee co-chair Freeman said a member from CARP would attend a future District 65 Green Teams Committee meeting. Evanston resident Brooke Harper spoke to Evanston's burgeoning developments and expressed concern that the increase in cars that come with it would yield more carbon emissions. She suggested investigating London city's car-free policy for new buildings.
  3. **Approval of December 5, 2017 Meeting Minutes:** C. Kucharczyk motioned to approve, B. Dean seconded, and minutes were unanimously approved as presented.
  4. **Reports**
    - A. Sarah Lovinger, MD gave a presentation on "Climate Change and Public Health in Evanston.
    - B. K. Jensen provided an overview of the Greenhouse Gas Emission Inventory. He encouraged the group to consider what methodologies would be most appropriate in outlining the final report when the committee ends its work. The group discussed the pros and cons of using different methodologies and expressed interest in receiving more detailed emissions inventory data from staff. Additionally, K. Jensen provided an update to the search and application process for technical advisors for the committee. He shared the City received 11 applications and that applicants are being accepted on a rolling basis.

Staff recommended that at the next meeting the group vote on approving a revised greenhouse gas emissions inventory.

6. **Group Break Out Session:** Attendees broke into their respective Task Forces to engage in discussion in their assigned categories: Climate Mitigation, Climate Adaptation, and Community Engagement.
7. **Adjournment:** It was moved and seconded, and J. Freeman adjourned the meeting at 8:38 p.m.

**Next Meeting – Tuesday, February 6, 2018**