PUBLIC NOTICE OF A MEETING

Evanston Environment Board
Thursday, June 14, 2018
7:00 pm
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. WELCOME
   A. Congratulations to Kumar Jensen for recognition by GreenBizz "30 Under 30"

3. APPROVAL OF MEETING MINUTES (5 minutes)
   A. May 10, 2018

3. PUBLIC COMMENT (10 minutes)

4. STAFF UPDATES/QUESTIONS (30 minutes)
   A. Rescheduling of CARP public meeting to be hosted by EEB
   B. Status, impact of stations on south end of Ladd Arboretum and Shore School property
   C. Questions regarding 2019 Budget process

5. UNFINISHED BUSINESS (30 minutes)
   A. Report on street light survey results (N. Metz)
   B. Recommendation to staff and City Council: Consider light pollution and energy efficiency in decisions regarding street lighting. Draft memo for action. (S. Osborne)
   C. Update on divestment from investments in fossil fuels (S. Liddell)

6. NEW BUSINESS (30 minutes)
   A. Amend tree ordinance to immediately increase fee for tree removal and create mechanism for automatic increases in future

7. ADJOURNMENT

Next Meeting: Thursday, July 12, 2018

Order & Agenda Items are subject to change. Information about the Environment Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Donna Luteri at 847-866-2950. The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-448-4311 (Voice) or 847-448-8064 (TYY).