



MEETING MINUTES

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

Tuesday, August 7, 2018 at 6:30 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room 2402

Members Present: Likwan Cheng, Jack Darin, Bob Dean, Henry Eberhart, Joel Freeman, Jerri Garl, Vickie Jacobsen, Lauren Marquez-Viso, Gabriela Martin, Mariana Oliver

Members Absent: Gajan Sivandran, Sarah Lovinger, Christopher Kucharczyk, Emily Lawrence, John Moore, Lonnie Wilson, Judy Pollock

Staff Present: Kumar Jensen, Kelly Hutchins

Guests: Michael Berman, Brooke Harper

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- 1. Declaration of Quorum:** The meeting was called to order at 6:43 p.m. and a quorum was established.
 - 2. Approval of July 10, 2018 Meeting Minutes:** It was motioned to approve, a second was voiced, and minutes were unanimously approved as presented.
 - 3. Public Comment:** None
 - 4. Reports and Discussion:**

J. Garl asked if the mitigation task force considered costs of energy use in waste water treatment, given that creating potable water is large energy generator, and that water conservation is a mitigation aspect. Since Metropolitan Water Reclamation treats the water, this service will not require consideration for the climate plan. The City's Water Plant, while it generates large amounts of energy, it is not the largest energy generator within the City of Evanston.

Finalization of Draft Recommendations

Task forces convened to review the comments on the preliminary draft recommendations that were submitted by staff and technical advisers.

ACTION – approve current recommendations or allow Mitigation Task to make final revisions after this meeting. **MOTION:** M. Oliver moved, V. Jacobsen seconded, and the motion was approved unanimously.

Discussion of Plan Format and Layout

Any remaining changes that the group sends to K. Jensen will be included in the final draft of the plan; Staff will only make changes to the approved draft recommendations for clarity, formatting or grammar changes. Also any

redundancies that may exist with overlap from Mitigation's and Adaptation's drafts with be eliminated.

K. Jensen will send the group plan templates with the cover page, introduction, etc.

- 5. Adjournment:** It was moved and seconded, and the meeting was adjourned at 8:42 p.m.

No meeting in September

Two meetings will be held in October (October 2nd and October 9th)

Next Meeting – Tuesday, October 2, 2018

Respectfully Submitted,

Kelly Hutchins

Administrative Assistant, Administrative Services Department