



MEETING MINUTES

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

Tuesday, October 2, 2018 at 6:30 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room 2403

Members Present: Likwan Cheng, Jack Darin, Bob Dean, Henry Eberhart, Joel Freeman, Jerri Garl, Vickie Jacobsen, Lauren Marquez-Viso, Emily Lawrence, Gaj Sivandran, Judy Pollock, and Sarah Lovinger

Members Absent: Christopher Kucharczyk , John Moore, Lonnie Wilson, Mariana Oliver and Gabriela Martin

Staff Present: Kumar Jensen

Guests: Alex Wong (Daily Northwestern)

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1. **Declaration of Quorum:** The meeting was called to order at 6:38 p.m. and a quorum was established.
 2. **Approval of August 7, 2018 Meeting Minutes:** It was motioned to approve, a second was voiced, and minutes were unanimously approved as presented.
 3. **Public Comment:** None

2. Discussion:

J. Freeman explained that the meeting would be structured so that the review of submitted comments would be reviewed by each task force and then the two smaller sections (Municipal Operations and Implementation) would be reviewed together as the full Working Group. Staff provided a short overview of the process involved once the recommendations are finalized and sent to City Council for adoption. Staff anticipate that the plan will be introduced at the Monday, November 5th Human Services Committee and then it could be moved to City Council.

The group then discussed the need to include a glossary for jargony terms within the plan to make the plan more approachable and understandable. Additionally, the group reviewed comments submitted by the Environment Board and the Sierra Club and agreed to discuss in detail within Task Forces.

Comments

The Mitigation and Adaptation Task forces convened to review the comments on the draft plan that were submitted during the Public Comment Period (September 4 – 28, 2018). Both Task Forces were able to get through the majority of the

comments submitted including writing up responses to many of the submitted comments.

At 8:18 p.m. the Task Forces came back together and reported back to the larger group. The conversation focused on a few specific topics including: resident concerns about lack of detail in how the plan will be implemented and interest in a tax or a fee being imposed to pay for initiatives was voiced in numerous sections of comments. The Working Group also discussed the current local political environment including the projected budget shortfall in the City's FY2019 budget and the impact that may have on the possibility of a plan being adopted by City Council. The group also brought up who would be responsible for implementing the plan and the limitations of relying heavily on the City to implement the majority of the actions.

- 5. Adjournment:** It was moved and seconded, and the meeting was adjourned at 8:39 p.m.

Next Meeting – Tuesday, October 9, 2018

Respectfully Submitted,
Kumar Jensen
Sustainability Coordinator, City Manager's Office