



MEETING MINUTES

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

Tuesday, October 9, 2018 at 6:30 p.m.
Evanston Ecology Center, 2024 McCormick Blvd, Evanston, IL

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

Members Absent: Jack Darin, Christopher Kucharczyk, John Moore, Lonnie Wilson, Emily Lawrence, Sarah Lovinger

Staff Present: Kumar Jensen, Kelly Hutchins

Guests: Alex Wong, Daily Northwestern

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1. **Declaration of Quorum:** The meeting was called to order at 6:47 p.m. and a quorum was established.
 2. **Approval of October 2, 2018 Meeting Minutes:** It was motioned to approve, a second was voiced, and minutes were unanimously approved as presented.
 3. **Public Comment:** None
 4. **Final Recommendations for inclusion in Climate Action and Resilience Plan:**

If the Working Group would like to respond to each comment, staff can help organize a final document, but responses, structure, and process would be the responsibility of the Working Group. Handout from K. Jensen: revised guiding principles section to capture the public comments and provide clarification. J. Garl recommends a responsiveness summary to comments given.

Staff will submit a resolution, which is a formal action taken by the City Council, expressing its opinion. Without a resolution City Council wouldn't have an official action to take, and there would be no formal policy adoption.

Resolution to adopt the plan and the goals within the plan. A few high-level goals in the resolution such as will be emphasized:

- Paris Goal
- 100% clean and renewable energy
- Zero Waste

Human Services will vote to move to City Council and then Council will vote to adopt.

A resolution is preferable to an ordinance because an ordinance is really specific. It is much more appropriate to have an ordinance for policies with a far more narrow scope, like individual policies within the plan, rather than the entire plan. Additionally, having it as a resolution allows more flexibility in adjusting as new technologies are adopted, etc.

5. Task Force break out session – Working Group recessed into their respective Task Forces to discuss comments and specifics of plan.
6. Recommendation for a final Working Group meeting – November 13 was selected given availability for Working Group members, and K. Jensen stressed the importance of quorum for that particular meeting as the plan will be voted upon.
7. **Adjournment:** It was moved and seconded, and the meeting was adjourned at 8:36 p.m.

Next Meeting – Tuesday, November 13, 2018

Respectfully Submitted,
Kelly Hutchins
Administrative Assistant, Administrative Services Department