



## Eugene Sustainability Commission

### MINUTES

Eugene Sustainability Commission  
Atrium, Saul Room  
Eugene, Oregon

February 18, 2015  
5:30 p.m.

**PRESENT:** Shawn Boles, Joanne Gross, Dawn Lesley, Sasha Luftig, Steve Newcomb, Kevin O'Brien, Justin Overdevest Howard Saxion, Carolyn Stein, David Tam, and Sue Wolling, commissioners. Babe O'Sullivan and Matt McRae, City Manager's Office.

**ABSENT:** Howie Bonnett, Alan Zelenka, commissioner.

Mr. Newcomb called the February 18, 2015 meeting of the Sustainability Commission to order.

#### **1. Opening – agenda review, approval of minutes**

Mr. Newcomb called for corrections or clarifications to the January 21, 2015 minutes.

Mr. Saxion, seconded by Ms. Lesley, moved to approve the January 21, 2015 minutes as submitted. The motion passed 10:0. Commissioner Newcomb abstained.

#### **2. Public comment**

Megan Kemple spoke to the proposed carbon pricing resolution, urging the commission to bring this forward for City Council adoption. Ms. Kemple also suggested edits to the wording of the resolution.

Sarah Mazze also spoke in support of the carbon pricing resolution and the need to call upon the state legislature to take action on proposed legislation.

#### **3. Sub-committee reports**

As part of a mid-year work plan review, sub-committees provided a report on the status of their work plan items.

#### **4. Sub-committee item: adaptation memo**

The Adaptation sub-committee presented a draft memo for review and discussion.

#### **5. BREAK**

#### **6. Climate Recovery Ordinance Progress Report**

Matt McRae, Climate and Energy Analyst for the City of Eugene, provided a presentation on the Climate Recovery Ordinance Progress Report. The findings from the report will be presented to City Council at a work session on February 23.

**7. Items from commissioners and staff**

**8. Closing**

Mr. Newcomb adjourned the meeting.

*Recorded by Babe O'Sullivan*