



Eugene Sustainability Commission

MINUTES

Eugene Sustainability Commission
Atrium, Saul Room
Eugene, Oregon

July 19, 2017
5:30 p.m.

PRESENT: Howard Saxion, Kevin O'Brien, Thomas Price, Zach Mulholland, Councilor Zelenka, Ralph McDonald, Eben Fodor, Art Farley, Sue Wolling, Kelsey Zlevor, Doug Edwards. Chelsea Clinton-staff.

ABSENT: Jennifer Hayward, Brittany Quick-Warner

Opening

- No changes to the agenda.
- Minutes approved by acclamation with correction of typo in EV-Ready update.
- Chair recognized Steve Baker from Planning Commission was in attendance.
- Commissioners introduced themselves for the benefit of the new Commissioners.

Elections

Chair

- Commissioner O'Brien was nominated for Chair by Commissioner Wolling.
- Commissioner Edwards moved to close nominations. Seconded by Commissioner Farley. Approved 11-0.
- Vote to elect Commissioner O'Brien as Chair: 11-0.

Vice Chair

- Commissioner Wolling was nominated for Vice Chair by Commissioner Saxion.
- Councilor Zelenka moved to close nominations. Seconded by Commissioner Saxion. Approved 11-0.
- Vote to elect Commissioner Wolling as Chair: 10-1. Commissioner Fodor was opposed.

Public Comment

- No one signed up for public comment.

Council Update

Issues mentioned by Councilor Zelenka included Council action on the UGB, downtown parking, placing a road bond on the November 2017 ballot, police chief recruitment process, work session poll for missing middle housing, Outreach handbook for community members on rest stops and car camping programs, former Mayor Kitty Piercy applied for

Oregon Transportation Commission, and the Mayor's CRO Ad Hoc Work Group.

Commissioners expressed their desire to have more time with City Council and/or assignments from Council.

Land Use and Transportation Committee

The committee met and discussed ideas that the Committee could address in the future. Topics include the TSP Implementation Plan, the CEAP update process and specifically how school districts can be involved, and sidewalk improvement.

Climate Committee

Commissioner Mulholland gave an update on work around the Home Energy Score Policy and his outreach.

Commission discussed Road Bond Survey results.

Tiny House Committee

Commissioner McDonald spoke about efforts to collaborate with other boards and commissions on the issue. He attended a neighborhood leaders meeting where tiny houses and SDCs were topics. Eric Brown was presenting on SDCs.

Commissioners discussed wanting more clarity on the goal and timeline of the Tiny House Committee.

Break – 7:05p.m.

Staff Updates

Chelsea gave a brief overview of the challenges of public meetings law and Commissioners' desire to use technology to further their work. She invited Commissioners with specific scenarios to contact her. She will work with the City Attorney's Office to answer those questions. The City is working on materials for all Boards and Commissions around this topic as well.

Chelsea gave an update on the committees working on the Tasks identified out of the Building Capacity work.

Retreat Information

The retreat will be held from 4-8 p.m. on 8/16/17. The location is to be determined. The agenda will include a continuation of our building capacity work and work planning.

Commissioner Mulholland asked updates from committees be distributed prior to the retreat.

Meeting adjourned - 7:40pm.