



MINUTES

Eugene Sustainability Commission
Atrium, Saul Room
Eugene, Oregon

September 20, 2017
5:30 p.m.

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

ABSENT: Kelsey Zlevor

Opening

- Meeting called to order by Chair O'Brien at 5:34.
- Chair O'Brien noted that Brittany Quick-Warner and Eben Fodor submitted their resignations. Chelsea will keep the Commission up to date on the process to fill their positions.
- No changes to the agenda. Moved to approved as written, seconded, and passed (8-0).
- Motion to approve July meeting minutes as written. Moved, seconded, and passed (8-0).
- Motion to approve August meeting minutes as written. Moved, seconded, and passed (7-0-1). Commissioner Farley abstained because he was not at the August meeting.
- Commissioner Mulholland and Councilor Zelenka arrived after the opening.

Public Comment

- No public comment.

FY18 Work Plan Development

- Chair O'Brien facilitated a discussion to develop the final actions to include in the FY18 work plan. See work plan for those items.
- Vice Chair Wolling moved to approve the work plan pending a final review at the next meeting. Commissioner Edwards seconded the motion. After some discussion, Vice Chair Wolling and Commissioner Edwards approved a friendly amendment from Commissioner Hayward agreeing to adopt work plan without conditions at this time.
Motion: Move to approve the work plan as developed at this meeting. Some discussion ensued. Commissioner McDonald called the question. Approved 10-0.

Implementing Working Agreements

1. Identifying Liaisons to boards and commissions.

- Chair O'Brien emphasized the roles and responsibilities of liaisons

- The following commissioners volunteered to serve as liaisons to the following boards and commissions.
- Chelsea will provide an introductory emails between these liaisons and the staff support for these boards and commissions.

Committee, Commission or Board	Sustainability Commission Liaison
Budget Committee	Howard Saxion (Councilor Zelenka sits on this Committee)
Planning Commission	Sue Wolling
Housing Policy Board	Ralph McDonald
Active Transportation Committee	Kelsey Zlevor (pending acceptance)
Human Rights Commission	Doug Edwards
Poverty and Homelessness	Thomas Price
Mayor’s CRO Ad Hoc WG	Howard Saxion, Councilor Zelenka
Toxics Board	Thomas Price
EWEB	Jennifer Hayward, Zach Mulholland (Secondary)
LRAPA	Zach Mulholland
River Road/Santa Clara Planning process	Art Farley, Sue Wolling (Secondary)
LTD	None. Meets at the same time as Sustainability Commission.

2. Transitioning committees to align with working agreements.

Climate Change Committee

- Commissioner Mulholland explained that the committee needed one more meeting to finalize a recommendation on a home energy score policy. Due to several different issues, that did not happen in the past month.
- Chair O’Brien emphasized the need to follow the working agreements as the committee moved forward. Any proposal will need to have a 1-2 page fact sheet, a TBL analysis and a clear ask of the commission. Those materials will need to be to staff at least one week in advance on the next meeting.
- Commissioner McDonald moved to allow the climate committee to continue for one more month and give a recommendation to the Commission at the October meeting. Seconded by Commissioner Saxion. Approved 10-0.

Tiny House Committee

- Commissioner McDonald explained that the committee needed one more month to hold one more meeting and complete its recommendation.
- Chair O’Brien again emphasized what would be required to move a proposal forward, referencing the working agreements.
- Commissioner Saxion moved that the Tiny House Committee get a one month extension to wrap up recommendation to Commission. Seconded by Commissioner Farley. Approved 10-0.

- Commissioner Mulholland and Councilor Zelenka encouraged the Tiny House Commission to reference other efforts underway around housing to strengthen the proposal.

City Council update

Councilor Zelenka spoke briefly on the following topics:

- New format for tentative working agenda.
- Police Chief Recruitment.
- Council voted on the UGB and moved it forward. It's in the policy implementation phase now.
- Missing middle housing work session poll.
- CIP/TSP aligning with CEAP.
- Emergency preparedness fair 9/27.
- Council talked about renaming Broadway Plaza today, but punted to a committee.
- Commissioner Hayward asked about divesting from US Bank.
 - o Councilor Syrett put out a work session poll. Will discuss how to put requirements into the procurement process to address issues brought up around US Bank.

Staff and Commissioner Updates

- Chelsea gave updates about the upcoming work session on the CRO (tentatively 10/25 at noon), CEAP 2.0 proposal process and the Mayor's CRO Ad Hoc Work Group meeting on 9/27 at 5:30pm, and the Commission's Annual Report.
- Commissioner McDonald spoke about a meeting LRAPA is having to talk about recent air pollution.

Meeting adjourned 7:50pm.

- Recorded by Chelsea Clinton.