

Minneapolis Community Environmental Advisory Commission Meeting
Thursday October 9, 2014 3:30-5:30 p.m.
City Hall (350 S 5th Street) Room 132

Agenda

3:30 1) Approval of October Agenda and August and September Minutes (Attachment 1 and 2)

3:40 2) Franchise Fee Agreement Update

- ✓ Oct 6 HECE (City Hall, 1:30) Public Hearing
- ✓ Oct 17 expect full City Council action

4:05 3) Comments 2015 Draft Legislative Agenda (Attachment 3)

4:35 4) CEAC 2014-2015 Membership Application Process (Attachment 4)

- ✓ All members must reapply by Oct 15 – if not seeking reappointment please notify Gayle
- ✓ CEAC members assistance in recruiting new members
- ✓ 2 designees for reviewing applications

4:50 5) Committee Breakouts

- ✓ Climate Air
- ✓ Less Waste
- ✓ Water
- ✓ Utility Franchise
- ✓ Environmental Justice

5:20 6) City Staff and Member Announcements

- a. HECE Updates – Farmstand ordinance passed, \$3.4 million HUD lead abatement grant
- b. MPRB Ecological Systems Update – Michelle
- c. HERC \$1.5 million pollution upgrades (ozone and PM 2.5)

5:30 7) October 9 meeting items and Adjourn

City Council's Health Environment and Community Engagement Committee October 20, Nov 3, Nov 17,
Dec 8

CEAC Tentative Calendar:

- November 13:
- December 11:

Community Environmental Advisory Commission Group Norms

This document is intended to guide interactions between and work by CEAC members and others in meetings, off line conversations and emails in order to have effective outcomes

Be respectful

- Listen thoughtfully

- Treat each other with dignity and respect
- Agree to disagree
- Work toward consensus
- Challenge constructively
- Be open to other opinions
- Speak to issues, not people
- Deal with issues, not personalities
- Don't interrupt; don't speak over each other; take turns speaking
- Be transparent and avoid hidden agendas
- Problems are presented in a way that promotes mutual discussion and resolution

Prepare for and hold efficient and effective meetings

- Attend meetings (see bylaws)
- Notify staff of unavoidable absences
- Come to meetings on time
- No sidebar conversations
- Read agenda and material before the meeting
- Stick to agenda
- Assist in subcommittee work
- Focus on what's important
- Prioritize

Process

- Chair facilitates meetings and starts/ends on time
- All CEAC members must be recognized by chair and the chair will recognize all CEAC members wanting to speak
- Agenda changes after the initial agenda approval will be the chair's prerogative
- Chair and vice chair will set draft agendas
- Agendas will be emailed by the Wednesday prior to the meeting

Adopted May 2010 and reviewed again January 2013

Community Environmental Advisory Commission 2015-2016 Recruitment

August 1, 2014

Background/Supporting Information

CEAC has 18 appointed members, each serving 2-year terms. The Committee has provided valuable service in developing and implementing the City's Sustainability Initiatives. All terms expire concurrently on December 31, 2014. The Mayor and the City Council each have the following 8 appointments:

- 2 resident members
- 2 representatives from environmental advocacy groups (to be a specific member representing a specific environmental advocacy group)
- 2 persons with demonstrated technical environmental expertise
- 2 representatives from industries or companies having a major impact on the environment

In addition, each below shall designate a representative with expertise on environmental matters: Minneapolis School Board, Hennepin County Board and Minneapolis Parks Recreation Board.

Also:

- Residents of City are preferred, but exceptions have been made (typically for business representatives).
- While there is not a ward designee it's smart to be geographically balanced.
- The City has a goal of having the advisory and planning boards and commissions reflect the diversity in the community.
- Members are expected to attend monthly meetings and participate on at least one subcommittee.

Process:

The City Clerk's Office oversees the process. It's expected that they will post the vacancies notice shortly. After it's posted, the City will be accepting applications for old and new potential members – applications for CEAC is expected to close in early October. The City Council and the Mayor will make formal decisions on their representatives by the end of the year.

Next Steps:

1. Gayle Prest will send email to CEAC when vacancy notice posted
2. Please let Gayle know ASAP if you will not be seeking reappointment (this will help better understand recruitment needs)
3. Is there interest by CEAC or individual members in recruiting members during the month of September?

Attached is the current CEAC member information.

**Current CEAC Membership
October 8, 2014**

Name	Appointed by Mayor or Council	Category	Ward* (Home)	Start date	Notes
Shalini Gupta	Council	Environmental Advocacy (CEED)	2	2013	
Lisa Daniels	Council	Companies and Industry (Windustry)	7	2013	
Alexis Troschinetz	Council	Technical Expert	2	2013	WILL NOT REAPPLY
Vacant	Council	Environmental Advocacy (Fresh Energy)	6	2009	Ross resigned October 8
Michelle Stockness	Council	Companies or Industry (Barr Engineering)	1	2011	
Pat Mulloy	Council	Technical Expert	8	2011-	
Eduardo Cardenas	Council	Resident	12	2014	Replaced Annette Rondano
Jamison Tessneer	Council	Resident	8	2011	
Darrel Gerber	Mayor	Environmental Advocacy (Clean Water Action)	8	2007	Now at Freshwater Society
Brian Ross	Mayor	Companies or Industry (Consultant)	5	1998	Moved to different ward.
Marty Broan	Mayor	Technical Expert	7	2009	
Sam Grant	Mayor	Technical Expert	Not in city	2013	Replaced Sarah Sponheim
Roxanne O'Brien	Mayor	Resident	5	2013	
Michelle Schroeder	Mayor	Resident	6	2011	
Meleah Houseknecht	Mayor	Environmental Advocacy (Sierra Club)	2	2013	
James Nash	Mayor	Companies or Industry (Xcel Energy)	2	2013	Replaced Kevin Bengtson

*2013 Ward Boundary Lines

**CEAC Subcommittees
June 2014**

	Chair	Members	Typical meeting times	2014 ideas
Less Waste	Alexis	Tony, Eduardo, Meleah, Darrell	2:00-3:00 before CEAC meeting	Construction debris Organics
Water	Michelle Stockness	Darrell Gerber, Meleah Houseknecht, and Dave Stack (interested resident, Master Water Steward)	Wednesday August 6th at 8 am at Wilde Roast. We have meetings the first Wednesday of each month.	<ul style="list-style-type: none"> •Identify potential pollutant discharges to storm sewers that are not currently known, identify audiences that are not being reached- action item 3.7 from the City's Stormwater Management Program (draft completed 6/6/14) •Revise water sustainability indicators (draft completed 7/2/14) •Work with the EJ subcommittee on problem flooding areas and green zone development •Asian carp, WRDA developments •Met Council water use planning •Look into Envision, a sustainability rating system for infrastructure •Discuss climate adaptation planning with the City
Utility Franchise	Michelle Schroeder	Brian, Pat, Lisa, Shalini, Roxxanne	Typically 2nd Tues of the month at Windustry	
Environmental Justice	Shalini	Roxxanne, Tony, Andrea, Darrell, Sam, Alexis, Pat	3rd Thursday 12:30 Marias Cafe	
Climate Air	Ross	Michelle Schroeder, Meleah, Lisa, Pat, Shalini, Marty, Alexis, Kevin, Tony	Will be establishing new date.	Climate Action Plan (CAP) priorities focus

Each CEAC member is asked to join and actively participate on at least one subcommittee