

Minneapolis Community Environmental Advisory Commission Meeting
Thursday May 8 2014 3:30-5:30 p.m.
Minneapolis City Hall Room 132

Agenda

3:30 1) Approval of April Agenda and Minutes (Attachment 1)

3:35 2) City Staff and Member Announcements

1. Environmentally Acceptable Packaging Public Hearing at HECE May 12 @ 1:30
2. Mobile Grocery Store Public Hearing at Community Dev Reg Services May 13 1:30
3. 80% Carbon Reduction Goal passed City Council April 25
4. Bike Plan Pubic Meeting (Climate Action Plan) today at 5:30 -7:30 Central Library
5. NPDES Annual Report –comments to City by June 17
6. 36 new EV charging in Downtown

3:45 3) How and What the City Tracks to See if it is meeting its Environmental Goals.

Examples: Asthma, lead poisoning, healthy infants, climate change, air quality, renewable energy, stormwater, green jobs, toxic brownfields sites, waste reduction. Gayle Prest, Director of Office of Sustainability, will give a review presentation (See Attachment 2 on Sustainability Indicators).

Discussion: CEAC's previous role in shaping these Sustainability Indicators and timeline for our future engagement.

4:15 4) Setting CEAC Calendar/Agenda for remainder of 2014

Discussion of CEAC members core interests and areas of likely City needed input from CEAC.

5:00 5) Subcommittee Breakout Time

Time to discuss areas of focus for remainder of 2014. [If your committee met recently, this is a time to explore issues other committees are working on].

- Water (Chair: Stockness)
- Less Waste (Chair: Troschinetz)
- Franchise (Chair: Schroeder)
- Climate Air (Chair: Abbey)
- Environmental Justice (Chair: Gupta)

5:30 6) Adjourn

City Council's Health Environment and Community Engagement Committee May 12, June 2, June 16, July 7, July 21

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

**CEAC Subcommittees
April 2014**

	Chair	Members	Typical meeting times	2013 ideas
Less Waste	Alexis	Jamison, Annette, Diane, Tony, Ross, Sarah	2:00-3:00 before CEAC meeting	Construction debris Organics
Water	Michelle Stockness	Meleah, Darrell	3 rd Thursday 8:00-9:00 am Wilde Roast	Asian Carp
Utility Franchise	Michelle Schroeder	Brian, Pat, Meleah, Sarah, Lisa, Shalini, Roxxanne	April 7, (but typically 2nd Tues of the month) 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		Climate Action Plan (CAP) priorities focus

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