



Request for City Council Committee Action from the City Coordinators Office

Date: December 10, 2012

To: Honorable Elizabeth Glidden, Chair Regulatory, Energy & Environment Committee

Subject: Appointments to Citizens Environmental Advisory Committee

Recommendation:

- 1) Approve the following Mayoral and City Council appointments to Citizens Environmental Advisory Committee.
- 2) Thank outgoing members Gretchen Camp, John Harkness, Russ Henry, Terrance Noble, Mark Snyder and John Sylvester for their participation and dedication.

Prepared by: Gayle Prest, Sustainability Director
 Approved by: Paul Aasen, City Coordinator
 Presenters in Committee: Gayle Prest, Sustainability Director

Appointee Name	Appointed by Mayor or Council	Category	Ward Home	Term	Board Seat's previous member's name that this Appointee is replacing
Shalini Gupta	Council	Environmental Advocacy (Center for Energy Environment and Democracy)	2	2013-2014	Darrell Gerber
Lisa Daniels	Council	Companies and Industry	7	2013-2014	Gretchen Camp
Alexis Troschinetz	Council	Technical Expert	2	2013-2014	Vacant (Terrance Noble)
Meleah Houseknecht	Mayor	Environmental Advocacy (Sierra Club)	2	2013-2014	Vacant (John Harness)
Kevin Bengtson	Mayor	Companies or Industry	13	2013-2014	Vacant (Russ Henry)
Roxxanne O'Brien	Mayor	Citizen	5	2013-2014	Vacant (John Sylvester)
Re-Appointments Name	Appointed by Mayor or Council	Category	Ward	Term	
Ross Abbey	Council	Environmental Advocacy (Fresh Energy)	6	2013-2014	Jamison Tessneer

Michelle Stockness	Council	Companies or Industry	1	2013-2014	Same
Pat Mulloy	Council	Technical Expert	8	2013-2014	Marty Broan
Annette Rondano	Council	Citizen	12	2013-2014	Same
Jamison Tessneer	Council	Citizen	8	2013-2014	Sarah Sponheim
Darrel Gerber	Mayor	Environmental Advocacy (Clean Water Action)	8	2013-2014	Michelle Schroeder
Brian Ross	Mayor	Companies or Industry	5	2013-2014	Same
Marty Broan	Mayor	Technical Expert	7	2013-2014	Pat Mulloy
Sarah Sponheim	Mayor	Technical Expert	10	2013-2014	Mark Snyder
Michelle Schroeder	Mayor	Citizen	6	2013-2014	Ross Abbey

Background Information:

Citizens Environmental Advisory Committee has 18 members, each serving 2-year terms. The Committee has provided valuable service in developing and implementing the City’s sustainability initiatives.

There are 16 appointed representatives. The Mayor and the City Council each have the following 8 appointments:

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

In addition, Minneapolis School Board shall designate a representative who is responsible for coordinating the environmental curriculum in the Minneapolis Public Schools, and Hennepin County Board shall designate a representative with expertise in environmental matters.