



Request for City Council Committee Action

Date: January 4, 2007
 To: Honorable Scott Benson, Chair, Health Energy and Environment

Subject: Appointments to Citizens Environmental Advisory Committee

Recommendation: Approve the following (Mayoral, Council) appointments

| Appointee Name and Category if any | Appointed by Mayor or Council | Ward | Number of years of term | Term Beginning/ Ending | Replacing or fulfilling the term of another member: Name, Expiration Date |
|---|-------------------------------|------|-------------------------|------------------------|---|
| Glenn Miller Business | Council | 11 | 2 | 1/1/2007 - 12/31/2008 | Nina Ebbinghausen, 12/31/2006 |
| Darrell Gerber Environmental Advocacy | Council | 8 | 2 | 1/1/2007 - 12/31/2008 | David Byfield, 12/31/2006 |
| Janelle Sorenson Citizen | Council | 12 | 2 | 1/1/2007 - 12/31/2008 | Randi Kouri, 12/31/2006 |
| Nicolle VanWie Business | Mayor | 6 | 2 | 1/1/2007 - 12/31/2008 | Christine Ziebold, resigned 9/17/2006 |
| Re-Appointments Name and Category if any | Appointed by Mayor or Council | Ward | Number of years of term | Term Beginning/ Ending | Replacing or fulfilling the term of another member (if applicable): Name, Expiration Date |
| Karen Utt Business | Council | 7* | 2 | 1/1/2007 - 12/31/2008 | |
| Walker Smith Environmental Expertise | Council | 9 | 2 | 1/1/2007 - 12/31/2008 | |
| Dean Abrahamson Environmental Expertise | Council | 2 | 2 | 1/1/2007 - 12/31/2008 | |
| Barb Sullivan Citizen | Council | 1 | 2 | 1/1/2007 - 12/31/2008 | |
| Justine Eibenholz Environmental Advocacy | Council | 13 | 2 | 1/1/2007 - 12/31/2008 | |
| Corey Brinkema Business | Mayor | 10 | 2 | 1/1/2007 - 12/31/2008 | |
| Ken Bradley Environmental Expertise | Mayor | 13 | 2 | 1/1/2007 - 12/31/2008 | |
| Denise Leezer Environmental Expertise | Mayor | 11 | 2 | 1/1/2007 - 12/31/2008 | |
| Jill Boogren Environmental Advocacy | Mayor | 12 | 2 | 1/1/2007 - 12/31/2008 | |
| Teresa Wernecke Environmental Advocacy | Mayor | 7* | 2 | 1/1/2007 - 12/31/2008 | |
| Brian Ross Citizen | Mayor | 5 | 2 | 1/1/2007 - 12/31/2008 | |
| Patty Elaine Selly Citizen | Mayor | 10 | 2 | 1/1/2007 - 12/31/2008 | |

Previous Directives

Prepared by: Gayle Prest, Manager Environmental Programs, 673-2931

Approved by (mayor/council)

Mayor Rybak

Council Member Benson

Presenters in Committee: Gayle Prest, Manager Environmental Programs, 673-2931

Financial Impact: No financial impact. Action is within current department budget.

Background/Supporting 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. All terms expire concurrently on December 31, 2008. A notice of vacancy was posted to fill these seats. The Mayor and the City Council each have the following 8 appointments:

- 2 citizen 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, Minneapolis School Board shall designate 1 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.