

TOWN OF LOOMIS

Conservation of Resources Subcommittee AIR/GHG/CLIMATE Agenda LOOMIS, CALIFORNIA ACTION MINUTES

1st THURSDAY June 3, 2021 7:00 PM

CALL TO ORDER: 7:01 PM PLEDGE OF ALLEGIANCE

ROLL CALL

X Chairman Jeff Duncan X Vice Chair Stephanie Youngblood

X Member Jan Clark-Crets X Member Lorraine Thiebaud X Member Greg Obranovich AB Auxiliary Carolyn Macola X Member David Ring AB Auxiliary A.J. Moyer

X Member Maureen Valli

Technical Staff Matthew Gerken, AECOM

COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA NONE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NONE

ADOPTION OF AGENDA

Motion to adopt agenda: Clark-Crets 2nd: David Ring

Ayes: Duncan, Youngblood, Obranovich, Ring, Valli, Thiebaud

Noes: None Absent: None Abstain: None

PUBLIC COMMENT ON CONSENT AGENDA none

CONSENT AGENDA NOT LISTED ON AGENDA; MOVED TO THE NEXT MEETING

COMMITTEE MATTERS

- 1. COMMENT & DISCUSSION THEMES
- 2. DRAFT DOCUMENTS
- 3. NEXT STEPS

COMMITTEE DISCUSSION / PUBLIC COMMENT AND IMPUT:

Short presentation by Matthew Gerken followed by a line-by–line discussion of the draft element. See updated draft element for details and points of discussion.

RECOMMENDATION:

Motion to forward the AIR/GHG/Climate sub-committee's recommendation for Goals, objectives, policies, and implementation programs to the umbrella Conservation of Resources committee for incorporation into the

Conservation of Resources chapter of the General Plan as discussed at this meeting, Recognizing the committee's role is complete for this task.

Motion: Obranovich 2nd: Thiebaud

Ayes: Duncan, Youngblood, Obranovich, Ring, Valli, Thiebaud

Noes: None Absent: None Abstain: None

<u>Jan Clark Cret</u>: Requested assurance that items discussed and deemed appropriate for other committees would be addressed and put in the document as recommended by the advising committees.

COMMITTEE ASSIGNMENT NONE AT THIS TIME

<u>NEXT MEETING</u>: none scheduled at this time. This committee's duties are completed at this time Click the following link to view the https://www.youtube.com/watch?v=eX6bzNFhtmU.

ADJOURNMENT: ___ 8:02 PM

Signed, 6/10/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant