

## **Environmental Council of Sacramento**

A coalition of environmental and civic organizations with a combined membership of more than 12,000 citizens throughout the Sacramento Region

**NOTE DAY: MONDAY, April 16, 2007 – 7:00pm**  
**NOTE LOCATION: Breathe California, 909 12<sup>th</sup> Street**

### **BOARD OF DIRECTORS MEETING**

**7:00pm**

Introductions

**7:05pm**

ACTION ITEMS

Approval of Minutes of March 19, 2007

**7:10pm**

Sycamore Village Orangevale Cohousing – consideration of recommended Smart Growth Leadership endorsement of project by ECOS / AIA-CV Smart Growth Recognition Committee

**7:40pm**

South Sacramento Habitat Conservation Plan (HCP) – presentation by Cynthia Garcia and Sean Wirth

**8:10pm**

Consideration of recommendation of ECOS Executive Committee to appoint Richard Seyman as co-chair of ECOS Transportation and Air Quality Committee

**8:20pm**

#### **Committee Reports/Matters**

Organizational Development – Graham Brownstein

Land Use – Barry Wasserman

Transportation & Air Quality – Eric Davis

Habitat & Open Space (Habitat 2020) – Keith Wagner

Solid Waste & Recycling – Tony DeRiggi

**8:50pm**

Announcements

Sierra Club Scorecard

**9:00pm**

Adjournment

### **Upcoming Events**

- Sacramento Earth Day 2007 – Sun, Apr 22 – 11am-5pm – Sacramento State University, Main Quad (J Street entrance)
- May ECOS Board Meeting – Mon, May 21 – 7-9pm – Breathe California – 909 12<sup>th</sup> Street
- May ECOS Land Use Committee – Mon, May 14 – 5:30-7pm – Mogavero Notestine Associates – 2012 K Street
- May Habitat 2020 / ECOS Habitat Committee – Mon, May 14 – 7-8:30pm – Carmichael Library – 5606 Marconi Ave
- April ECOS Transportation Committee – Wed, April 18 – 6-7pm – Mogavero Notestine Associates – 2012 K Street