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**ECOS Board of Directors Meeting Minutes**  
**5:30pm Monday, July 27th, 2015**  
**SEIU Local 1000, 1325 S Street, Sacramento, CA**  
**(large training room)**

President Rick Guerrero called the meeting to order at 6:10 p.m.

Present: Rick Guerrero, Ken Wilcox, Earl Withycombe, Michael O'Sullivan, Chris Lewis, Veronica Beatty, Glenn Destatte, Alex Kelter, Jon Ellison, Melinda Bradbury, Ralph Propper, Laurie Litman, Dan Bacher, Andy Sawyer.

ECOS Staff: Alexandra Reagan

Guests: John Deeter, Robert Coplin, Roger Sargent, Kristen Peck, Jennifer Regoli, Chris Lopez.

I. Water Conservation

Chris Lopez, from Grow Water <http://www.growwater.org/>, made a presentation on helping people in the Sacramento region conserve water, including lawn conversions, greywater, and rain barrels.

II. Sacramento's Mixed Income Housing Ordinance

Veronica Beatty from the Sacramento Housing Alliance provided an update on the City of Sacramento's mixed income housing ordinance. The proposed ordinance would substitute a citywide fee for the current ordinance which requires affordable housing for development in some parts of the city.

The affordable housing ordinance will be considered by the Sacramento City Council on September 1, at 5:30 p.m. at City Hall.

Motion (Guerrero, seconded by Bacher) that ECOS endorse the campaign for an improved affordable housing ordinance in the City of Sacramento. Approved unanimously.

III. Agenda and Minutes

Motion (Withycombe seconded by Kelter): that the agenda for the July 27, 2015, board meeting, and the minutes of the May 18, 2015, board meeting be approved. Approved unanimously.

*[Continued on next page]*

#### IV. Current Business and Reports

##### A. Treasurer's Report

Jon Ellison reported the ECOS received a \$1000 grant from AT&T. We need about \$22,000 in additional revenues this year to meet its budget target. Sponsorships for the Environmentalist of the Year event will be important, as will be other fundraising opportunities.

##### B. Transportation, Air Quality and Climate Change

John Deeter reported that the Transportation, Air Quality and Climate Change Committee discussed the need to update ECOS' transportation vision at its July committee meeting. The next meeting will be August 6, at 6:00 p.m. at Mogavero Notestine, 2012 K St.

##### C. Land Use

Alex Kelter reported that the next meeting of the Land Use Committee will be at 6:00 p.m. Monday, August 10 at Mogavero Notestine. The committee hopes to hear from proponents and opponents of new development at Rancho Murrieta. The Aspen 1 project will go before the county planning commission in August.

##### D. Organizational Development

Melinda Bradbury reported that she is working with Alex Reagan on membership renewal.

##### G. President's Report

Rick Guerrero emphasized the need to improve ECOS finances.

##### I. Announcements

Friday, July 31 there will be a fundraiser at Camp Pollack for Sacramento Valley Conservancy showing Green Fire, a film about Aldo Leopold.

[http://www.sacramentovalleyconservancy.org/calendar-detail.asp?event\\_id=922](http://www.sacramentovalleyconservancy.org/calendar-detail.asp?event_id=922)

The Environmentalist of the Year event will be October 13.

The Wild and Scenic Film Festival in Sacramento will be November 20 at Sierra 2.

The Sacramento Housing Alliance's Affordable Housing Summit will be on September 28.

The town hall on climate change will be in November.

Registration for Breathe California's bike trek fundraiser is open until August 21.

<http://sacbreathe.org/trek.html>

Green Democrats will have a retreat on Saturday, Aug. 1 at SEIU.

There will be an open house on the twin tunnels July 28.

The meeting adjourned at 7:50 p.m.