



Board Meeting of the Environmental Council of Sacramento (ECOS) Minutes
Reception 5:30 pm / Meeting 6:00 pm | Tuesday, September 24, 2019
Sierra Club CA Conference Room, 2nd floor, 909 12th Street, Sacramento CA 95814
Board Meetings are scheduled for the fourth Tuesday of odd-numbered months
Secure bike parking in downstairs hallway.

ATTENDEES

Alexandra Reagan, Beverly Sales, Jack Sales, Raul Tovar, Christine Myashiro, Dale Steele, Gabriel Balensiefer, Chase Kelly-Reif, Jeff Austin, Earl Withycombe, Muriel Strand, Alex Kelter, Bill Frazier, Nancy Hughett, Tina Suarez-Murias, and Ron Maertz

5:30 – RECEPTION: Please meet and socialize with fellow [ECOS Board Members](#) and guests. Light refreshments and wine served. Feel free to bring something to share.

6:00 – BOARD MEETING

1. 6:00 Greetings & Introductions (10 minutes)
2. 6:10 Approval of July 2019 Minutes and September 2019 Agenda (5 minutes)
 - Minutes of July and Sept 2019 approved @18:20 hours

PRESENTATIONS

1. 7:15 Issues of Interest from Members and/or Member Organizations
 - Sacramento Housing Alliance’s Strategies to Address Homelessness
 - Rachel Iskow & SHA asked ECOS to sign-on to SHA’s letter to mayor, city council, city & county’s boards of supervisors (refer to hand-out). Questions regarding #8’s homeless encampments on waterways. #6,7,8 Sean Wirth suggests amendment of “...if environmentally appropriate.” Nancy Hughett asking if neighborhood associations have signed on to #2. #4 question of what constitutes “financing gap.” Answer: ‘a gap is usually \$5M’ (paraphrased). Earl Withycombe motions to delegate to excom, Rob Burness seconded. Motion approved unanimously.
2. 6:15 Induced Travel Concepts and Discussion of Transportation Goals for Aggie Square [Susan Handy](#), UC Davis Professor and Associate Director for Education of [The Institute of Transportation Studies at UC Davis \(ITS-Davis\)](#) (25 minutes, including question and answer session)

CURRENT BUSINESS & REPORTS

3. 6:40 Appointment of new board member(s)
Ralph Proper (5 minutes)
 - Organizational Development Committee Co-chair: Nancy Hughett
Board agenda item #3 to make ad-hoc ODC chair Nancy Hughett full co-chair. Motion to approve by Sean Wirth, seconded by Earl Withycombe.
4. 6:45 Treasurer’s Report
Earl Withycombe, Treasurer (5 minutes)
5. 6:50 [Transportation, Air Quality and Climate Change \(TAQCC\) Committee](#) Report
John Deeter and Jon Ellison, Co-Chairs (5 minutes)
6. 6:55 [Land Use Committee](#) Report
Alex Kelter and Robert Meagher, Co-Chairs (5 minutes)

7. 7:00 Habitat 2020 Committee Report
Sean Wirth and Rob Burness, Co-Chairs (5 minutes)
 - Board item #7 Sean Wirth asked ECOS & Hab2020 to join CNPS's Homegrown National Park per PDF. No questions arose. Motion by Ron Maertz, 2nd Rob Burness. Earl Withycombe then asked if crop plants conflict with HNP. Answer: no.
8. 7:05 Organizational Development Committee Report
Sophie Wenzlau, Chair (5 minutes)
9. 7:10 President's Report
Ralph Propper, President (5 minutes)

ROUNDTABLE

10. 7:25 Announcements

7:30 – ADJOURN

Minutes taken by Gabriel Balensiefer