



**ECOS**  
ENVIRONMENTAL  
♦ COUNCIL ♦  
OF SACRAMENTO

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**ECOS Board of Directors Meeting Agenda**  
**5:30pm September 22, 2014**  
**Breathe CA, 909 12<sup>th</sup> Street, Sacramento, CA**

**5:30 – Reception.** Please come and meet and socialize with Board members and guest. Light appetizers and refreshments served.

**6:00 – BOARD MEETING BEGINS**

1. Greetings, Roll Call, Introductions, Approval of Minutes from July 21, 2014 Board Meeting and approval of September 22, 2014 Agenda (5 minutes)

**PRESENTATIONS**

2. **Measure L**
  - Presentation by those in opposition to Measure L (10 minutes)
  - Presentation by those in support to Measure L (10 minutes)
  - Group discussion including questions & answers (10 minutes)
3. **Urban Agriculture Ordinance**
  - Presentation by Katie Valenzuela Garcia, Ubuntu Green

**CURRENT BUSINESS & REPORTS**

4. **Treasurer's Report**, John Deeter, Treasurer (2 minutes)
5. **Transportation, Air Quality and Climate Change (TAQCC) Committee**, Terry Preston & Simeon Gant, Co-Chairs (5 minutes)
6. **Land Use Committee**, Ron Maertz, Chair (5 minutes)
7. **Habitat 2020 Committee**, Rob Burness & Sean Wirth, Co-Chairs (5 minutes)
  - Including forming a view from ECOS on BDCP
8. **Organizational Development Committee**, Alex Kelter & Brandon Rose, Co-Chairs (5 minutes)
9. **Food & Environmental Ad-Hoc Committee**, Glenn Destatte & Michael Roskey, Co-Chairs (5 minutes)
10. **President's Report**, Richard Guerrero (5 minutes)
11. **Introduction & vote on new board member Spencer Marshall** (5 minutes)

**ROUNDTABLE**

12. Discussion of Any Issues of Interest of Anybody at the Meeting/Announcements (Until 7:30 pm)

**7:30 – Adjourn**