



ECOS

ENVIRONMENTAL
♦ COUNCIL ♦
OF SACRAMENTO

Minutes of the November 17, 2014, ECOS Board Meeting

President Rick Guerrero called the meeting to order at 6:05 p.m.

Present: Rick Guerrero; Michael O'Sullivan Alex Kelter, Glenn Destatte, John Deeter, Jon Ellison, Ken Wilcox; Terry Preston; Chris Lewis, Ron Maertz, Brandon Rose, Ralph Proper, Spencer Marshall, Katie Valenzuela Garcia, Anny Huang

ECOS Staff: Alexandra Reagan

Guests: Mozelle DiPane; Nancy Ta, Robin K, Bill Durston,

Introductions

I. Agenda and Minutes

Motion (Kelter, seconded by Ellison): that the board approve the agenda, and the September 2014 board meeting minutes. Approved unanimously.

II. ECOS 2015-2020 Long Term Plan

Organizational Development Committee co-chairs Alex Kelter and Brandon Rose outlined the draft strategic plan.

III. Elections for At Large Seats for Board of Directors

It was moved (Moved Maertz, 2d Ellison) that the following slate of nominees recommended by the Executive Committee be elected as 2015 ECOS at-large board members: David Mogavero, Anny Huang, Melinda Bradbury, Barry Wasserman, Earl Withycombe, Spencer Marshall, Margarita Colmenares, Mozelle DiPane, and Raphael Aguilera, Motion passed unanimously. It was moved (Moved Ellison, 2d Maertz) that Moe Sarama be elected to the 10th at large board seat. Motion passed unanimously.

IV. Treasurer's Report

John Deeter distributed financial reports. ECOS realized about \$4,500 over expenses from sponsorships and ticket purchases for EOY, and another \$1,000 from memberships. There was a discussion regarding the need to meet the Cordova Hills litigation donation match.

V. Alex Reagan reported on ECOS "History Project"

VI.. Transportation, Air Quality and Climate Change

Terry Preston reported on Committee work with air quality standards, climate action plans; transportation for new arena.

VII. Land Use Committee

Ron Maertz reported the Committee has been listening to developers' proposals, working on the County zoning code update; City General Plan update; SMAQMD GHG thresholds of significance; The next Land Use Committee meeting will be in January 2015.

VIII Habitat – no report

IX. Food and Environmental Justice

Glenn Destatte reported that there was a City Council resolution regarding vegan chefs.

X. President Report

ECOS/Sierra Club Joint Holiday Party

The joint Sierra Club/ECOS Holiday pot luck will be at the building in McKinley Park again beginning at 6 PM on Saturday, December 6, 2014. Volunteers and pot luck dishes are being solicited.

XI. Announcements

The meeting adjourned at 7:50 PM.