

RESOLUTION NO. 2010-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE FORMATION OF AN ADVISORY COMMITTEE TO GUIDE THE SUSTAINABILITY ELEMENT AND CLIMATE ACTION PLAN WORK PROGRAM

WHEREAS, the City Council authorized preparation of a Sustainability Element, Climate Action Plan, and Community-based Social Marketing Campaign through the Energy Efficiency and Conservation Grant; and

WHEREAS, the City Council desires a citizen advisory committee to guide the work program for preparation and implementation of the Sustainability Element and Climate Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the formation of an advisory committee to guide the Sustainability Element and Climate Action Plan work program as set forth herein:

Specific Tasks or Objectives: The Advisory Committee will provide guidance in developing the Climate Action Plan and Sustainability Element in regards to content and policies. The Advisory Committee will also review and respond to the draft Climate Action Plan and Sustainability Element. Following adoption of the Climate Action Plan and Sustainability Element, the Advisory Committee will provide support to the Community Based Social Marketing Campaign through outreach efforts and participation in a speaker's bureau supporting the goals and policies of the Climate Action Plan and Sustainability Element.

Committee Type: The Advisory Committee will provide recommendations to the Planning Commission as part of formulating the Climate Action Plan and Sustainability Element of the General Plan. This Advisory Committee will sunset upon completion of the Sustainability Element, Climate Action Plan, and Community-based Social Marketing Campaign.

Committee Composition: The Advisory Committee will consist of seven members.

Qualifications: Each member of the Advisory Committee must be at least 18 years of age, reside in the City, and be registered to vote. A member may not be an officer or employee of the City. A member may not be an elected or appointed official of another public entity whose jurisdiction includes any portion of the City.

Appointment and Term: Each member of the City Council shall appoint one member to the Committee. Each member shall serve at the pleasure of his or her appointing Councilmember. Committee members are not required to live in the district represented by the appointing Councilmember. Committee members will serve on the Advisory Committee until its duties are complete. Duties are complete upon City Council adoption of the Sustainability Element. The City Manager or her designee will select

two residents with expertise in climate change related fields to serve on the Advisory Committee. Upon completion of the assigned duties, the Advisory Committee will disband and no further appointments will be required.

Meetings: The Advisory Committee will meet, at a minimum, once per month for the duration of the project, at a date and time selected by the members of the Committee.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of March 2010.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:


SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-58**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 24, 2010 by the following vote:

AYES : **COUNCILMEMBERS:** *Scherman, Detrick, Cooper, Davis, Hume*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Susan J. Blackston, City Clerk
City of Elk Grove, California