

**CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION
City Council Chambers
Wednesday, July 11, 2012**

Commissioners Present: Chairperson Marya Ryan, Vice Chair Stephen Wald, Gary Cziko, John Marlin

Commissioners Absent: Aaron Petri, Todd Rusk, Rachel Vellenga

Staff Present: Robert Myers, Kate Brickman

Additional Present: Aditi Kambuj

Call to Order, Roll Call, and Declaration of Quorum

The meeting was called to order at 7:04 p.m. Kate Brickman called the roll and a quorum was present.

Changes to the Agenda

There were no changes to the agenda submitted.

Approval of Minutes from Previous Meeting

A motion was made by Mr. Wald, second by Mr. Marlin, to approve the minutes from the June 5, 2012 meeting. Motion carried.

Public Input

There was no input from members of the public.

Communications

Ms. Ryan asked about the possibility of rescheduling the August 7th meeting. Ms. Brickman will look into making the arrangements and contact members.

Robert Myers indicated that Scott Tess has accepted the offer for the position of the City's Environmental and Sustainability Manager.

Continuing Business

Discussion of Climate Action Plan (CAP) Phase I Draft

Community Development intern Aditi Kambuj guided SAC through a reformatted and revised version of the updated CAP. Robert Myers noted that the draft has been sent to the Mayor and Department heads and the Recycling Coordinator for comments.

Discussion and questions ensued. Areas of concern within the draft included the following:

- Streamlining of the Executive Summary;

- Charts and information not relevant to the text should be placed in the appendix;
- Better definition of active modes of transportation;
- Indication that measuring and reporting of progress will be included in Phase 2.
- Emphasizing how the goals overlap in promotion of sustainability;
- Coordinating City plans with those of other local governing bodies;
- Meeting the challenge of tracking results and providing accountability;
- Highlighting infill development as more energy efficient than sprawl development.

Aditi Kambuj indicated that a rewrite and incorporation of discussion elements would be provided to SAC as soon as possible and requested that any additional comments be submitted as soon as found.

Robert Meyers suggested that the final draft will be presented at the next scheduled SAC meeting. From there, if possible, the final draft could be posted on the City website to encourage input and a public open house could be scheduled prior to City Council presentation.

New Business

There was no new business to discuss.

Announcements

There were no announcements made.

Adjournment

There being no further business to discuss, the meeting was adjourned at 10:00 p.m.

This meeting was recorded.