

# **MEETING SUMMARY**



Climate Protection Action Committee  
Monthly Appointee Meeting  
Tuesday, Jan 4th, 2022  
8:30 a.m.



**Present: Robert Anderson; Mary Pat Baldauf; Penny Delaney Cothran; John Epting; David Foster; Robert Gudea; Jennifer Heinmiller; Gretchen Lambert; Zach Laprise; Bob Petrusis; Priscilla Preston; Clint Shealy; Peggy Smedley; Tamera Warren, Lori Ziolkowski.**

The meeting was called to order at 8:30 a.m.

November minutes were approved as submitted.

The following officers were elected and will begin service on February 1, 2022:

1. Chair: Dr. Bob Petrusis, EPRE Consulting
2. Vice Chair: Jennifer Heinmiller, Exos Financial
3. Secretary: Gretchen Lambert, Studio 2LR Architecture and Interiors

Penny updated the group on the Ready for 100 Resolution Committee, which didn't meet in December. This will be covered at the January 18 CPAC working meeting. In the meantime, Penny asked members to review and be ready to discuss the draft, which can be found at [https://docs.google.com/document/d/1RlvIA\\_x4zz-1ToGsMPs51MnIs2k1JwRw/edit?usp=sharing&oid=112402686685544951381&rtpof=true&sd=true](https://docs.google.com/document/d/1RlvIA_x4zz-1ToGsMPs51MnIs2k1JwRw/edit?usp=sharing&oid=112402686685544951381&rtpof=true&sd=true).

Zach gave an update on the climate plan update. There was considerable discussion on the plan and what a new one should look like. Robert Anderson suggested that the committee develop proposed goals and targets, submit it to the full committee for review and work through the new Environment and Infrastructure Committee for approval and adoption. It was also agreed that this project would be ripe for a student intern from USC, and staff will work on this.

Bob gave a short update on the upcoming CPAC webinar, which had been rescheduled from December 16 to January 20.

Staff Updates:

- Robert Anderson, Public Works Director: Storm cleanup is nearly complete. Staff is moving on to other things, including this afternoon's swearing-in ceremony, which has been moved outside of City Hall.

- Mary Pat Baldauf, Sustainability Facilitator: Completed and submitted the technical assistance application for Department of Energy's Communities Local Energy Action Program, also known as C-LEAP. She will send out a copy of the application with the minutes. Qualifying communities will be notified in March, 2022. She is also working with the Communications Committee on the last 2021 quarterly webinar, which was postponed until January 20.
- Kelvin Keisler, General Services Director: Will be ordering a Nissan Leaf, which is now on state contract, as a replacement for the City's interoffice mail vehicle. In addition to having high visibility, this will be a good pilot for the City's first EV.
- David Parker, Fleet Superintendent: Will be attending a national meeting in March, which will feature a great deal of information about fleet electrification.
- Clint Shealy, Assistant City Manager: Asked members to help spread the word about the yard trash pickup to anyone they hear complain. He also thanked Dr. Z. for her leadership and noted that she had changed the focus on CPAC for the better.
- Samantha Yager, Solid Waste Superintendent: The City will be paying Sonoco for services this month; she is currently checking that out. It's also the middle of leaf season, and crews are fighting the "perfect storm" which caused all leaves to fall at once to catch up on collections. She and Robert discussed a number of solutions, including staging a leaf drop off at Public Works.

Dr. Z. called for New Business, and Bob thanked her for her work over this last two years, adding that her leadership has been transformational.

Dr. Z. called for Old Business, and hearing none, adjourned the meeting by reminding members to review the resolution for discussion at the January 18 working meeting.

#### UPCOMING MEETINGS

- *Appointee Working Meeting: Tuesday Jan 18<sup>th</sup>, 8:30am*
- *Appointee Regular Meeting: Tuesday Feb 1<sup>st</sup>, 8:30am*
- *Advisory Meeting: February 1, 10 a.m.*
- *E&I presentation to council: Q1 2022 TBD*