

# Minneapolis Community Environmental Advisory Commission Meeting

Thursday March 10, 2016 4:00-6:00

Minneapolis City Hall Room 132

## Agenda

- 4:00 1) Approval of March Agenda and February Meeting Minutes** (Attachment 1)
- 4:05 2) Review of approved 2016 Meeting Times and Location**
- 2<sup>nd</sup> Thursdays 4:00-6:00
  - Room reserved 30 minutes in advance for working groups, etc
- 4:30 3) Action/outreach for March 21 Public Hearing in Support of Bring Your Own Bag Ordinance**
- Others?
  - Letter, testimony from CEAC and/or members as individuals/organization?
- 5:00 4) How to engage other advisory committees** <http://www.minneapolismn.gov/boards/index.htm>
- Public Health Advisory Committee (4th Tues, 6:00 – 8:00 p.m. in City Hall Room 132)
  - Food Council (2<sup>nd</sup> Wednesdays 5:30-7:30 at various locations)
  - Energy Vision Advisory Committee/Clean Energy Partnership (Quarterly, Board: June 3 10-12)
  - Bike Advisory Committee (4th Wednesday of the month, 4:00-6:00 p.m.)
  - Pedestrian Advisory Committee (first Wednesday of the month in the afternoon)
- 5:15 5) Update on 2016 CEAC Activities (Attachment 2)**
- Zero Waste Working Group – Public Hearing March 21
  - Climate Action Planning Working Group
  - Overburdened Communities (Twilight Zone) Working Group
  - Pool Party (Storm water) Working Group
  - Minneapolis Comprehensive Plan Task Force Connection Conference April 2
  - Bylaws Revision Task Force
- 5:45 6) City Staff and Member Announcements**
- HECE presentation on February 29
  - Green Zones
  - Free Minneapolis Community Connections Conference Sat April 2 at Convention Center, (Comprehensive Plan focus also community solar gardens speed dating)
  - City Trees ordering starts March 7 for Wards 3-6,10 and March 21 for rest of city
  - Xcel Energy launched a two month long promotion of energy efficient light bulbs featuring discounted CFLs and LEDs at local retailers. Save up to \$5 on select LEDs or CFLs for as little as \$1 per bulb (Dollar Tree Home Depot, Target). [xcelenergy.com/LightingDeals](http://xcelenergy.com/LightingDeals)
- 5:55 7) Next meeting April 14 possible items and adjourn**
- Confirmed Greg Pratt, Minnesota Pollution Control Agency - MnRiskS (open to public)
  - Other items? Please contact Chair at least two weeks before next meeting

**Health Energy and Community Engagement Committee (typically meets 1:30):** March 21 (Public Hearing Bring Your Own Bag Ordinance), April 4 (Energy Benchmarking Annual Report), April 18 (City Performance Tool modeling results of 80% by 2050).

**CEAC Future Item Ideas:** Composting/Zero Waste, Equity Ted Talk, 2016 Environmental Budget, Clean Energy Partnership review, City's Air Quality Report

**Quorum:** 9 (19 members but there are two vacancies –Public Schools rep & Council resident rep)