# Agenda Sustainability Action Committee Core Group Meeting #2

Thursday, September 23, 2010 6:00 PM to 7:00 PM

## **Roseville Utility Exploration Center**

1501 Pleasant Grove Blvd, Roseville, CA

### Objectives for Meeting #3

- Sustainability Definition to include in Staff Report/Presentation
- Formulate Strategy for Committee Participation at Commission and City Council Presentations

### **Introductions and Objectives**

#### **Terri Shirhall and Group**

6:00

- Discuss using City Council Priority as basis for definition of Sustainability:" Advance sensible community sustainability within a framework of local land use control, locally-directed implementation of AB 32 and SB 375, increased water conservation, supply and storage..."
- Outline Presentations and Approach for Participating Committee Members

#### **Draft Plan Review/Comments**

Group

Community Sustainability Plan - Definition of Sustainability

6:05

- Commission Run-Through: Tuesday, October 5, 4:30-5:30
  - Invite Commissioners on Committee to Participate as Commissioner Audience
- Format (PowerPoint Presentation)
  - Outline
    - Background (Purpose, Formation of Committee)
    - Plan Overview (Baseline, Target Reduction)
    - Plan Measures
    - Committee Member Perspective here?
    - Next Steps (to City Council)
    - (For Council: Request Council Direction re. level of oversight by Green Team)

Public Comment 6:50
Adjourn 7:00

Staff/Consultant Liaisons:

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