

Minneapolis Community Environmental Advisory Commission Meeting

Thursday May 12, 2016 4:00-6:00pm

Minneapolis City Hall Room 132

Agenda

4:00 1) Introductions and approval of May Agenda and April Meeting Minutes (Attachment 1)

4:15 2) Humphrey Students presentation on Minneapolis Climate Vulnerability Assessment (Laurelyn Sandkamp, Karina Martin, Cameran Bailey)

The Minneapolis Health Department and Sustainability Office partnered with three urban planning students at the University of Minnesota Humphrey School of Public Affairs on a climate change vulnerability assessment for the City. The purpose of the assessment was to identify climate change related heat and flood risks and vulnerable populations. The students will present the results of their assessment and host a Q&A.

5:00 3) CEAC Representative to Comprehensive Plan Environmental Research Team (Kelly)

The Environmental Systems Research Team meets the first Tuesday of every month, through the duration of the Comp Plan development process (due December 31, 2018). Their first task is to identify key themes (fall 2016). The Comp Plan Subcommittee spoke with Lois Eberhart (Comp Plan Env Systems Committee co-chair) about having a regular and alternate CEAC representative <http://www.minneapolis2040.com/>

5:15 4) Breakout or Update on 2016 CEAC Activities (Attachment 2)

- Minneapolis Comprehensive Plan Task Force
- Zero Waste Working Group
- Climate Action Planning Working Group
- Overburdened Communities (Twilight Zone) Working Group
- Storm water (Pool Party) Working Group
- Bylaws Revision Task Force

5:45 5) City Staff and Member Announcements

- Green Zones first meeting held on April 27
- Clean Energy Partnership First Annual Report June 4
- City Council approved up to \$70,000 for buy downs of HES visits and 0% energy efficiency financing for income qualified residents.
- June 7 public hearing at Transportation Public Works Committee on annual stormwater report

5:55 6) Next meeting June 9 possible items and adjourn

- Other items? Please contact Chair at least two weeks before next meeting

Health Energy and Community Engagement Committee (typically meets 1:30): May 16, June 6

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 three vacancies –Public Schools rep, business rep and residential rep)