



## Request for City Council Committee Action from the City Coordinators Office

**Date:** December 8, 2014

**To:** Honorable Cam Gordon, Chair Health Environment & Community Engagement Committee

**Subject:** Appointments to Community Environmental Advisory Commission (CEAC)

**Recommendation:**

- 1) Approve the following Mayoral and City Council appointments to Community Environmental Advisory Commission for 2015-2016 term
- 2) Waive residency requirement for Anna Abruzzese
- 3) Thank outgoing members Ross Abbey, Marty Broan, Sam Grant, Pat Mulloy, Michelle Schroeder, Jamison Tessneer and Alexis Troschinetz for their participation and dedication.

Prepared by: Gayle Prest, Sustainability Director  
 Approved by: Spencer Cronk  
 Presenters in Committee: Gayle Prest, Sustainability Director

All are for 2 year terms starting January 1, 2015-December 31, 2016.

Seat	Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	2 Year Term	Seat's previous member's name
4	Dylan Bradford Kesti – Community Power	Council Environmental Advocacy Group	H=6 W=9	01/2015 – 12/31/2016	Ross Abbey
5	Anna Abruzzese	Council Expertise	W=7	01/2015 – 12/31/2016	Alexis Troschinetz
6	Andrew Murray	Council Expertise	H=10	01/2015 – 12/31/2016	Pat Mulloy
9	Alejandro Ojeda Saint-Martin	Mayor Resident	H=2	01/2015 – 12/31/2016	Michelle Schroeder
10	Martha Ockenfels- Martinez	Mayor Resident	H=1	01/2015 – 12/31/2016	Roxanne OBrien
12	Allan Campbell – Sierra Club	Mayor Environmental Advocacy Group	H=13	01/2015 – 12/31/2016	Meleah Houseknecht
14	Jen Kader – Women's Environmental Institute	Mayor Environmental Advocacy Group	H=10	01/2015 – 12/31/2016	Sam Grant

	<b>Re-Appointments Name and Category if any</b>	<b>Appointed by Mayor or Council</b>	<b>Ward</b> Home=H Work=W	<b>2 Year Term</b>	<b>Seat's previous member's name</b>
2	Eduardo Cardenas	Council Resident	H=9	01/2015 – 12/31/2016	
3	Shalini Gupta – Center for Earth Energy And Democracy	Council Environmental Advocacy Group	H=2 W=1	01/2015 – 12/31/2016	
1	Roxxanne OBrien	Council Resident	H=4	01/2015 – 12/31/2016	Jamison Tessneer
7	Lisa Daniels	Council Business	H=7 W=7	01/2015 – 12/31/2016	
8	Michelle Stockness	Council Business	H=13	01/2015 – 12/31/2016	
11	Darrell Gerber	Mayor Expertise	H=8	01/2015 – 12/31/2016	
13	Meleah Houseknecht	Mayor Expertise	H=2	01/2015 – 12/31/2016	Marty Broan
15	James Nash	Mayor Business	H=10 W=5	01/2015 – 12/31/2016	
16	Brian Ross	Mayor Business	H=3	01/2015 – 12/31/2016	

**Background Information:**

Community Environmental Advisory Commission has 18 members, each serving 2-year terms. The Committee has provided valuable service in developing and implementing the City's sustainability initiatives. There are 16 appointed representatives.

The Mayor and the City Council each have the following eight appointments:

- Two representatives from environmental advocacy groups (to be a specific member representing a specific environmental advocacy group)
- Two persons with demonstrated technical environmental expertise
- Two resident members
- Two representatives from industries or companies having a major impact on the environment

In addition, Minneapolis School Board shall designate a representative with expertise in environmental matters or who is responsible for coordinating the environmental curriculum in the Minneapolis Public Schools, the Minneapolis Park and Recreation Board shall designate a representative with expertise in environmental matters and Hennepin County Board shall designate a representative with expertise in environmental matters.