



**City Manager's Office  
Sustainability Commission**

City of Eugene  
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## Agenda

### SUSTAINABILITY COMMISSION MEETING

Wednesday, October 21, 2009 - 5:30 p.m.

**McNutt Room, City Hall -- NOTE LOCATION**

777 Pearl Street, Eugene

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**Sustainability Commissioners:** Lisa Arkin, Shawn Boles, Howard Bonnett, Theresa Brand, Josh Bruce, Brian Erickson, Dave Funk, Lorraine Kerwood, Steve Newcomb, Rusty Rexius, Will Shaver, Joshua Skov and Alan Zelenka

**Staff:** Keli Osborn

	<u>Starting time</u>
1. Opening: agenda review, minutes approval See August 19, 2009, and September 16, 2009, minutes	5:30 p.m.
2. Public comment	5:35 p.m.
3. Community requests to commission	5:55 p.m.
4. Regional economic development plan & summit - Mike Sullivan, Planning and Development Department - Background info at: <a href="http://www.eugene-or.gov/portal/server.pt/gateway/PTARGS_0_0_5848_319_0_43/http%3Bcesrv501%3B80/lf7/docview.aspx?id=519677">http://www.eugene-or.gov/portal/server.pt/gateway/PTARGS_0_0_5848_319_0_43/http%3Bcesrv501%3B80/lf7/docview.aspx?id=519677</a>	6:10 p.m.
5. Items from Commissioners and staff - Background info with Meeting Materials (Communications Subcommittee minutes, draft Speakers Bureau items)	6:40 p.m.
6. <b>BREAK</b>	<b>7:10 p.m.</b>
7. Protocol for policy positions, discussion - Background info with Meeting Materials (Memo re: <i>Protocol for taking positions on community issues</i> )	7:20 p.m.
8. State GHG Task Force (greenhouse gas emissions) - Alan Zelenka, Commissioner and City Councilor - Background info at: <a href="http://www.lcog.org/documents/meetings/mpc/0809/MPC6.e-CoverMemo-MPOGHGTaskForce.pdf">http://www.lcog.org/documents/meetings/mpc/0809/MPC6.e-CoverMemo-MPOGHGTaskForce.pdf</a> and <a href="http://www.leg.state.or.us/09reg/measpdf/hb2100.dir/hb2186.en.pdf">http://www.leg.state.or.us/09reg/measpdf/hb2100.dir/hb2186.en.pdf</a>	7:40 p.m.
9. Land Use and Transportation SubCOmmittee report & discussion - Josh Skov, Commissioner	7:50 p.m.
10. Closing – next meeting, other follow-up	8:20 p.m.

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**Next scheduled meeting of the Sustainability Commission will be November 18, 2009.**

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*El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 682-5010.*