RESOLUTION ESTABLISHING A CLIMATE ACTION PLAN ADVISORY COMMITTEE PURSUANT TO THE SETTLEMENT AGREEMENT WITH THE SIERRA CLUB AND ATTORNEY GENERAL OF CALIFORNIA AND APPOINTING MEMBERS OF THE COMMUNITY TO SERVE ON THE COMMITTEE

On September 9, 2008, the City Council approved a Memorandum of Agreement with the Attorney General of California and the Sierra Club regarding the General Plan Litigation. A component of the Memorandum of Agreement was the establishment of an Advisory Committee consisting of representatives from environmental, non-profit, labor, business and developer interests; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. That the City Council hereby establishes the Climate Action Plan Advisory Committee pursuant to the Settlement Agreement with the Sierra Club and Attorney General of California.

2. That the City Council shall appoint members of the community to serve on the committee.

3. That the following community members be appointed as Members on the Council Climate Action Plan Advisory Committee for a term of one year beginning November 5, 2008 and ending November 4, 2009:

   Environmental – Dale Stocking/Trevor Atkinson
   Non-Profit Community Organization – Carol Ornelas/Jose Rodriguez
   Labor – Dave Thomas/Augie Beltran
   Business – Mike Locke/Rick Goucher
   Developer – Kevin Huber/David Nelson

4. Said appointments will be for a term of one year. Members may serve for one year and continue for unlimited terms after reappointment by the City Council.

5. The City Manager is authorized to take such other actions as are appropriate to carry out the intent of this Resolution.

PASSED, APPROVED and ADOPTED NOV - 4 2008

ATTEST:

EDWARD J. CHAVEZ, Mayor
of the City of Stockton

KATHERINE GONG MEYER
City Clerk of the City of Stockton

City Atty: Review Date October 29, 2008