AGENDA

GREEN PRACTICES COMMISSION MEETING
Thursday, April 12, 2012, at 6:30 pm
City Hall Building, 6801 Delmar Boulevard
EOC Room (located on the basement level)

1. Roll Call

2. Opening Round

3. Approval of Minutes

4. Old Business
   a. Green Practices Brochure - Draft
   b. New Member Orientation Packet - Draft
   c. Energy Ordinance – Draft
   d. Council Report in Special Study Session – preparing documents
   e. Sustainability Survey – response to Mayor
   f. List of Current Lighting Retrofit Projects

5. New Business
   a. Thank You Letter – Donna Leach-Heimos
   b. Precedent for Consultants on the Commission
   c. Goal Setting Work Session

6. Special Presentations
   a. None

7. Reports
   a. Council Liaison Report: Councilmember Ricci
   b. Status of the new member appointment
   c. Assigning member terms

8. Closing Round

9. Adjournment