

1 RESOLUTION NO. 20-41

2 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN
3 ESTABLISHING THE SUSTAINABILITY ADVISORY COMMITTEE
4 -----

5 WHEREAS, the City Council of the City of Auburn wants to be proactive in
6 knowing about and investigating issues pertaining to sustainability and the
7 environment that may affect the City, its residents, and the region; and

8 WHEREAS, the City Council of the City of Auburn finds that the establishment
9 of an advisory committee would be beneficial to this end.

10 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, CALIFORNIA
11 DOES HEREBY RESOLVE:

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13 **SECTION 1.** The Recitals above are true and correct and are fully incorporated
14 herein by reference.

15
16 **SECTION 2.** The City Council of the City of Auburn hereby establishes the
17 Sustainability Advisory Committee.

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19 **SECTION 3.** The Committee shall:

- 20 (A) Create and submit to the City Council an inventory of actions taken by
21 the City of Auburn since 2012 in an effort to promote and achieve
22 sustainability, including the reduction of greenhouse gas emissions;
23 (B) Create and submit to the City Council an inventory of action taken,
24 including the adoption of sustainability plans, by other jurisdictions in
25 and around Placer County, including Placer County.
26 (C) Including the data from (A) and (B), make recommendations to the
27 City Council as to how sustainability can be improved within the City;
28

- 1 (D) Identify and recommend available external funding sources for such
2 sustainability improvements.
- 3 (E) Prepare and submit to the City Manager by May 1 of each year, a
4 proposed annual workplan if the Committee seeks City funding to
5 perform its duties as described herein.
- 6 (D) Conduct other matters related to sustainability and the environment,
7 as directed by the City Council.
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9 **SECTION 4.** The Committee shall be composed as follows:

10 (A) The Committee shall be composed of seven members appointed by the
11 City Council:

- 12 (1) One (1) City Council Member;
- 13 (2) One (1) member representing an environmental protection
14 organization within the Auburn community;
- 15 (3) One (1) member representing transportation/pollution control
16 programs within the Auburn community;
- 17 (4) One (1) member representing agriculture, or light
18 manufacturing/industrial use within the Auburn community;
- 19 (5) One (1) member representing the Auburn business or development
20 community; and
- 21 (6) Two (2) at-large members from the community who shall reside
22 within the Auburn City limits.

23 (B) The term of office for Committee Members shall be four years.

24 (C) Committee Members will not be limited to the number of terms they may
25 serve.

26 (D) The Committee shall select a Chair, which must rotate annually among
27 Committee Members.
28

1 (E) Any Committee Member may be removed with or without cause by a
2 majority vote of the City Council.

3 **SECTION 5.** The Committee shall comply with the following rules regarding
4 the conduct of its meetings:

5 (A) The Committee shall comply with all requirements of the Ralph M. Brown
6 Act, Government Code section 54950 et seq.

7 (B) All meetings shall be conducted in accordance with Robert's Rules of
8 Order.

9 (C) The Committee shall take and maintain meeting minutes, including a
10 complete record of all transactions, findings, and determinations and present a
11 full statement to the City Council on request. A signed copy of meeting minutes
12 shall be filed with the City Clerk.

13 (D) The Committee shall propose additional rules for its operation and
14 attendance which shall be approved by the City Council.

15 Adopted, and supersedes Reso 20-17: June 8, 2020

16
17 
18 Daniel Berlant, Mayor

19 ATTEST:

20 
21 Amy Lind, City Clerk

22 I, Amy Lind, City Clerk of the City of Auburn, hereby certify that the
23 foregoing resolution was duly passed at a regular meeting of the City Council
24 of the City of Auburn held on the 8th day of June, 2020 by the following vote
25 on roll call:

26 Ayes: Dowdin Calvillo, Amara, Maki, Spokely, Berlant

27 Noes:

28 Absent:


Amy Lind, City Clerk