

City Of Birmingham
Regular Meeting Of The Ad Hoc Environmental Sustainability Committee Planning
Board¹

Monday, May 15, 2023
Conference Rooms 202 & 203
151 Martin Street, Birmingham, Michigan

Minutes of the regular meeting of the City of Birmingham Ad Hoc Environmental Sustainability Committee Planning Board² held on May 15, 2023. The meeting was convened at 6:00 p.m.

1) Roll Call

Present: Lois DeBacker, Lara Edwards, Rachna Gulati, Debra Horner, Joe Mercurio, Jess Newman, Danielle Todd, Dani Torcolacci

Absent: Harvey Bell

Staff: City Planner Blizinski; City Engineer Coatta, Planning Director Dupuis, Assistant City Manager Fairbairn, Department of Public Services Director Zielinski

3) Review of the Agenda

4) Introductions

The AHESC members and Staff provided brief personal introductions.

A. Chairperson & Vice Chairperson Elections

Motion by Ms. Horner

Seconded by Mr. Mercurio for Ms. Horner to serve as Vice Chair of the AHESC.

Motion carried, 8-0

VOICE VOTE

Yeas: DeBacker, Edwards, Gulati, Horner, Mercurio, Newman, Todd, Torcolacci

Nays: None

Motion by Ms. Newman

Seconded by Ms. Edwards for Ms. Newman to serve as Chair of the AHESC.

Motion carried, 8-0

VOICE VOTE

Yeas: DeBacker, Edwards, Gulati, Horner, Mercurio, Newman, Todd, Torcolacci

Nays: None

¹ As amended at the August 21, 2023 meeting.

² As amended at the August 21, 2023 meeting.

5) Study Session

CP Blizinski introduced the study session items. Staff answered informational questions from AHESC members.

AHESC members provided preliminary comments on how the AHESC could approach clarifying the City's sustainability needs and goals.

A member of the public provided brief comments on the evening's discussion.

- A. Greenhouse Gas Emissions Inventory**
- B. Sustainability and Climate Action Plan**

6) Open to the Public for Items Not on the Agenda

7) Miscellaneous Communications

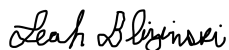
PD Dupuis summarized key points from the miscellaneous communications. Staff answered informational questions from the AHESC.

- A. Welcome Packet**
- B. City Commission Enabling Resolution & Report**
- C. Roberts Rules Cheat Sheet**

8) Draft Agenda – June 12th, 2023

9) Adjournment

No further business being evident, the meeting was adjourned at 7:35 p.m.



Leah Blizinski, City Planner



Laura Eichenhorn, City Transcriptionist