



CITY OF LINCOLN CITY

SUSTAINABILITY COMMITTEE

OCTOBER 24, 2024, AT 3:00 PM

A. Call to Order and Roll Call

Attendee Name	Title	Status	Arrived
Victoria McOmie	Vice Chair	Present	
Lenny Folino		Present	
Monica Spady		Present	

Vice Chair Victoria McOmie called the meeting to order at 3:01pm. Lincoln City staff present were Daphnee Legarza, City Manager; and Michael Phillips, Executive Assistant to the City Manager.

B. Minutes Approval

1. Sustainability Committee - Regular Meeting - Sep 26, 2024 3:00 PM

RESULT:	PASSED [UNANIMOUS]
MOVER:	Lenny Folino
SECONDER:	Monica Spady
AYES:	McOmie, Folino, Spady

C. Presentations

There were no presentations

D. Business Action Items

1. Election of Chair and Vice Chair

The Community Sustainability Committee discussed nominations of new Chair and Vice Chair on an interim basis. City Manager Legarza recommended revisiting the Chair and Vice Chair positions when the Committee had full membership. Vice Chair McOmie stated she would be out of the country for six

months and though she could attend via Zoom, she thought it would be better if another Member became the Chair.

2. Approve Monica Spady as the Chairman of the Community Sustainability Committee

RESULT:	PASSED [UNANIMOUS]
MOVER:	Lenny Folino
SECONDER:	Victoria McOmie, Vice Chair
AYES:	McOmie, Folino, Spady

3. Approve Lenny Folino as the Vice Chairman of the Community Sustainability Committee

RESULT:	PASSED [UNANIMOUS]
MOVER:	Monica Spady
SECONDER:	Victoria McOmie, Vice Chair
AYES:	McOmie, Folino, Spady

4. Scheduling of November and December Meeting Dates

The Committee reviewed potential meeting dates in November and December. They decided on Thursday, November 14, 2024 for November and to have no meeting in December.

5. "About the Community Sustainability Committee" One Page Information Sheet

The Committee reviewed the one page Committee information sheet included in the Agenda packet. They asked for some changes to the language and City Manager Legarza told them she would review those changes with the City Attorney. Chair Monica Spady asked for the revised one-page committee summary sheet be reviewed at the November meeting.

E. Reports from City Staff

Executive Assistant to the City Manager Michael Phillips passed out information to the Committee regarding the Oregon Community Heat Pump Deployment Program. He discussed the program. He informed the Committee this information was also found on the City website and Facebook account.

City Manager Legarza informed the Committee the consultant who was currently finalizing the Greenhouse Gas Emissions Inventory and developing the City Climate Action Plan should be ready to present the results of the Greenhouse Gas Emissions Inventory to them at their November meeting.

City Manager Legarza also mentioned there were EV Grants the city was evaluating to apply for in the future.

F. Comments by Sustainability Committee Members

Committee Member McOmie thanked Chair Spady and Vice Chair Lenny Folino for accepting their new roles.

G. Adjourn Meeting

Chair Spady adjourned the meeting at 3:29pm.