Sierra Club Ex Com
May 13 Meeting,
Minutes

1. **Present:**
   Micah Posner
   Keresha Durham
   Mike Guth
   Steve Bakaley
   Bruce Sawhill
   Steve McGirk
   Bob Morgan
   Jim Danaher

2. **Check-In.**

3. **Approval of Minutes from April 15, 2020.** Mike moves that the approval be continued to the next meeting. Second by Steve B. Approved unanimously. Also, Jim agrees to send the minutes to everybody for comments before submitting a final draft.

4. **Treasurer’s Report.** Steve gave the report.

5. **Conservation Meeting.** Mike stated that at the last ConsCom they discussed leaf blowers, the Kaiser Medical project and Cotoni (sp).
   
   Leaf Blowers: The Conscom will meet in two weeks, May 27th. Will prepare some recommended guidelines which they will bring to the next ExCom meeting.

   Kaiser Medical Center: draft letter was shared and revised. Mike made a motion to approve the letter for sending to the County. Steve B moved to approve and send the letter. Steve McG seconded. Passes unanimously. A longer discussion ensued regarding the proposed development.

   ConsCom Membership: Mike read the Conscom membership list. Motion: that to vote on the ConsCom, a member must attend 40% of the meetings.

   EIR for Wharf: deadline for receipt of letter to county is May 29th. Mike said the ConsCom will approve the final letter at the May 27th meeting.
6. **Transportation Committee.**

   The TransCom schedule of meetings will be changed to a different time of the month. A discussion was held regarding an EIR.

   **Parking Garage.** Bob spoke about the importance of the parking garage issue relative to Sierra Club, and made a motion to increase the budget to $3000 for direct mail and advertising. A long discussion followed about expanding the Club’s involvement and exposure on this issue, and whether, if the money was allocated, the ExCom should have oversight of the expenditures.

   Motion by Bob Morgan to increase budget to $3000; second by Bruce Sawhill. Passes 4 yes, 1 no, two abstentions

7. **Outreach.** Steve B reminded everybody that with the quarantine in effect, there would be no in-person meetings and hikes, including the usual “meet your ex-com” hikes. There was a short discussion about outreach with different groups. No action items.