SUSTAINABLE SANTA FE COMMISSION

CREATING AUTHORITY: Adopted on July 29, 1998 by Resolution 1998-50 and Amended on March 31, 1999 by Resolution 1999-36. Changing the Name of the Sustainable Santa Fe Task Force, Clarifying Compliance with Resolution No. 1984-56, and Adding Additional Members to the Sustainable Santa Fe Commission. Amended by Resolution No. 2002-4 on January 30, 2002. Amended by Resolution No. 2007-31 adopted on April 11, 2007

MEMBERS: The Commission shall consist of nine members appointed by the Mayor with the approval of the City Council. Members shall reside in the County of Santa Fe and shall have expertise in relevant fields, and to the extent possible, representing the diversity of the community in aspects such as culture, gender, age, and geography.

TERMS: Of the initial appointments, four of the members shall be appointed for two year terms and five shall be appointed for three year terms. Subsequent terms shall be for three years to maintain staggering of terms. There shall be no limitations to the number of consecutive terms a member may serve. The chairman shall serve for a two year term. After three consecutive unexcused absences a Commission member shall be automatically removed and notified thereof by the chairman. Vacancies shall be filled in the same manner as initial appointments and shall be for the remainder of the unexpired term. Any member of the Commission may be removed by the Mayor with the approval of the City Council, with or without cause.

CHAIR: The commission shall elect a chairperson and vice chairperson. The chairperson shall appoint sub-committees and sub-committee chairpersons as needed.

<u>MEETING TIMES:</u> A quorum shall be at least five members. The Commission shall meet at least once per month and shall conduct all meetings in accordance with adopted city policy and procedures.

STAFF LIAISON: John Alejandro, Renewable Energy Planner

955-6236

DUTIES AND RESPONSIBILITIES:

- 1. The Sustainable Santa Fe Commission shall work with the city staff to develop a sustainable Santa Fe plan with a clear implementation strategy and reporting process for consideration for and approval by the governing Body within six months of the adoption of this resolution. The plan shall include, but not be limited to, climate change, energy efficiency, building code and construction standards, carbon emission reduction efforts striving towards being a carbon neutral city, water reuse and conservation, urban agriculture, ecological restoration, and the establishment of city wide environmental sustainability standards.
- 2. The commission shall report to the Governing Body on at least an annual basis.