



**COMMISSION
AGENDA MEMORANDUM**

Item No. 10a

ACTION ITEM

Date of Meeting August 10, 2021

DATE : July 30, 2021

TO: Stephen P. Metruck, Executive Director

FROM: Barb Wilson, Commission Chief of Staff
Erica Chung, Commission Specialist
Aaron Pritchard, Deputy Commission Chief of Staff

SUBJECT: Resolution No. 3971, Amending the Name of the Energy and Sustainability Committee to the Sustainability, Environment, and Climate Committee

Amount of this request: n/a

Total estimated project cost: n/a

ACTION REQUESTED

On July 20, 2021, the Energy and Sustainability standing committee met and recommended the Charter be amended to change the name of the committee to the Sustainability, Environment, and Climate Committee. This action is brought forward for Commission consideration through the accompanying resolution.

As this is a ministerial action, staff requests the Commission consider waiving the requirement for two readings of a resolution, suspend the second reading, and consider introduction and adoption of the proposed resolution on the same day, per the Commission Bylaws and Rules of Procedure, Article VI, Rules of Order(5)(d).

(5)(d) A resolution shall be introduced and adopted by separate votes on the introduction of the resolution and the adoption of the resolution. No resolution shall be adopted on the same day upon which it is introduced, except by unanimous consent of all commissioners as described in these bylaws. Once a motion for introduction of a resolution has been made or a resolution has been filed by its inclusion on an approved agenda, it shall be modified prior to adoption only by amendment. Commissioners may give their consent to adopt a resolution on the same day it is introduced in person at the meeting during which final passage of the resolution is sought or, in the case of commissioners absent from such meeting, by advance written consent. Written consent for a vote on adoption of a resolution at the same meeting as its introduction shall include the resolution

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number or series of numbers, a brief description of the resolution(s), the date of the meeting for which such consent is given, and the name and signature or similar authentication of the commissioner giving consent. Such written consent shall be included in the record of the meeting.

* Note - Should the Commission decide to introduce the resolution, but not consider adoption at the August 10, 2021, meeting, the item will be again brought for a second reading and consideration of adoption on September 14, 2021.

FINANCIAL IMPLICATIONS

None

ATTACHMENTS TO THIS REQUEST

(1) Proposed Resolution with Exhibit A

PREVIOUS COMMISSION ACTIONS OR BRIEFINGS

Resolution No. 3770, Adopting the Standing Committees of the Commission