**NEWBERRY COMMUNITY SERVICES DISTRICT**

**Established 1958**

A STANDING COMMITTEE MEETING TO SUPPORT THE TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) GRANT WAS HELD AT THE

NEWBERRY COMMUNITY CENTER, 30884 NEWBERRY ROAD, NEWBERRY SPRINGS, CA

ON June 8, 2023, AT 6:00 P.M.

**In compliance with the American with Disabilities Act and Government Code section 54954.2, if you need special assistance to participate in the Committee Meeting or other services offered by the District, please contact the District Office at 760- 257-3613. Normal office hours are Wednesday, Thursday and Friday noon until 4 p.m. however the office is closed until further notice due to staffing. Please call Chief Lanier at 760-308-3445 or 760-308-3450 with any questions.**

**MINUTES**

**The meeting was called to order at 6:10 p.m. by Director Margie Roberts who then led the Pledge of Allegiance**

1. Open and Introductions—in attendance were CSD Directors Mike Matson & Margie Roberts. Attendees from the public were Jim & Karen Dodd, Tom Solak, Cory Rogers, Renee Kaminski, Ted Stimpfel, Virginia Padilla, Daphne Lanier, Rylan Lanier, Robbie & Sierra Skidmore, Allen Marcroft, Karla Claus, John Cunningham, Carena Lapedus, Michal Phillips, Brent ?, Margaret Graessle, Donna Soller, Mark Bradley, Natalie Mar, Andrea Pruett and Ron & Rose Beardshear.

2. Review Committee Norms—Margie Roberts reviewed the following meeting guidelines:

a. Respect the time allocated for this meeting and keep all comments/discussion on

subject.

b. Be present.

c. Respect the ideas and thoughts of all committee members

d. There is no one right solution.

3. Overview of May 25 Meeting and review of grant concepts—Rose Beardshear reviewed the May 25th meeting highlights and grant concepts that were proposed and encouraged those who were not in attendance to read the minutes from the May 25th Chamber sponsored meeting which are posted on the Newberry CSD website. TCC grant categories and project ideas were posted around the room and reviewed. Categories included: Equitable Housing and Neighborhood Development, Land Acquisition for Neighborhood Stabilization, Transit Access and Mobility Strategy, Solar Installation, Energy Efficiency, and Appliance, Water Efficiency and Resiliency, Recycling, Composting, and Waste Reduction, Urban Greening and Green Infrastructure, Health Equity and Well-Being, Indoor Air Quality, Community Microgrids and Brownfield Redevelopment.

4. Break out groups to solicit more ideas—One by one, poster boards were reviewed, and additional ideas were written down. See attachment for detailed list.

5. Selection of projects—This was not completed. Rose stated that a survey would be generated and sent out.

6. Develop a community vision—This will be done at the next meeting.

6. Schedule next committee meeting—Next meeting was scheduled on Thursday, June 22 at 6 p.m.

7. Adjourn—Meeting was adjourned at 8:10 p.m.