



## City of Santa Rosa

Chamber Building, 1st Floor  
Large Conference Room  
637 1st Street

### CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 3, 2024

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY  
ATTENDING IN-PERSON AT THE CHAMBER BUILDING, 1ST FLOOR  
LARGE CONFERENCE ROOM LOCATED AT 637 1ST ST.**

**THE PUBLIC MAY ALSO VIEW OR LISTEN TO THE MEETING LIVE AT  
HTTPS://SRCITY-ORG.ZOOM.US/J/87679265049 LINK OR BY DIALING  
877-853-5257 AND ENTERING WEBINAR ID: 876 7926 5049.**

**IN THE EVENT A SUBCOMMITTEE MEMBER PARTICIPATES PURSUANT  
TO AB2449, THE CITY WILL ADHERE TO THE REQUIREMENTS OF THAT  
PROVISION.**

**The public attending in person will be able to provide public comment  
on agenda items at the time an agenda item is discussed during the  
Climate Action Subcommittee Meeting. Public Comment may also be  
submitted via e-mail at [mmontoya@srcity.org](mailto:mmontoya@srcity.org).**

**Deadlines and additional instruction for public comment are set forth  
below. If you have any questions regarding this meeting, please contact  
Michelle Montoya at [mmontoya@srcity.org](mailto:mmontoya@srcity.org).**

**4:00 P.M. (VIA IN-PERSON)**

#### **1. CALL TO ORDER AND ROLL CALL**

#### **2. APPROVAL OF MINUTES**

**2.1** March 6, 2024 - Regular Meeting Minutes - DRAFT

**Attachments:** [March 6, 2024 - Regular Meeting Minutes - DRAFT](#)

#### **3. PUBLIC COMMENTS**

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public

may comment on agenda items when the item is called. Each speaker is allowed three minutes.

**Live Public Comment:** Members of the public can provide comment on an agenda item in-person from the Chamber Building, First Floor Large Conference room, at the time an agenda item is discussed during the Climate Action Subcommittee Meeting.

**Advance E-mail Public Comment:** To submit an e-mailed public comment to the Climate Action Subcommittee, please send to: [mmontoya@srcity.org](mailto:mmontoya@srcity.org) by 5:00 p.m., the Tuesday prior to the meeting. Identify in the subject line of your e-mail the agenda item number(s) on which you wish to comment, provide your name in the body of the e-mail and your comment. Comments received by the deadline will be e-mailed to all Subcommittee Members, will be posted to the agenda documents on-line, and be made part of the archive packet.

#### 4. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

#### 5. NEW BUSINESS

##### 5.1 SONOMA COUNTY REGIONAL CLIMATE PROTECTION AUTHORITY INFORMATION BRIEFING ON BAY AREA REGIONAL ENERGY NETWORK (BAYREN) PROGRAM OVERVIEW

Bay Area Regional Energy Network (BayREN) staff will provide an informational briefing on the program portfolio and services available to assist local residents, businesses, and public agencies in reducing energy usage and local greenhouse gas emissions.

**Attachments:** [Presentation](#)

#### 6. FUTURE AGENDA ITEMS

UPCOMING MEETINGS LIST - APRIL 2024

**Attachments:** [Upcoming CAS Meetings List - April 2024](#)

## **7. ADJOURNMENT**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3901 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.