



City of Santa Rosa

637 First Street,
Santa Rosa, CA

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL SEPTEMBER 4, 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](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
REMOTELY BASED ON JUST CAUSE OR EMERGENCY
CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO
ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN
NUMBER ABOVE.**

**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.**

**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.**

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

**To consider and take action on any request from a Board Member to
participate in a meeting remotely due to Just Cause or Emergency
Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).**

- 3. APPROVAL OF MINUTES**

3.1 APRIL 3, 2024 - REGULAR MEETING MINUTES - DRAFT

Attachments: [April 3, 2024 - Regular Meeting Minutes - DRAFT](#)

4. 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 up to 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 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.

5. 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.

6. NEW BUSINESS

6.1 UPDATE ON ARTIFICIAL TURF RESTRICTIONS INVESTIGATION

The Santa Rosa City Council's Fiscal Year 2023-24 work plan includes the investigation of the feasibility of city-wide restrictions on artificial turf installations. Staff first presented background information at the October 4, 2023 Climate Action Subcommittee and received direction. Staff are returning to respond to the subcommittee's questions and seeking further direction on this issue.

Attachments: [Presentation \(Uploaded 9.4.2024\)](#)
[Late Correspondence \(Uploaded 9.5.2024\)](#)

**6.2 CITY-WIDE FLEET ELECTRIC VEHICLE INFRASTRUCTURE
MASTER PLAN**

Staff will provide an update on the development of the city-wide Fleet Electric Vehicle Infrastructure Master Plan, consistent with recently adopted statewide regulations for municipal vehicle fleets, council goals, and other city policies. The Subcommittee may discuss this item and provide feedback or direction to staff.

Attachments: [Presentation](#)

7. FUTURE AGENDA ITEMS

7.1 UPCOMING MEETINGS LIST - SEPTEMBER 2024

Attachments: [Upcoming CAS Meetings List for September 2024](#)

8. 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>.