



City of Santa Rosa

Chamber Building, 1st Floor
Large Conference Room
637 1st Street
Santa Rosa, CA

Climate Action Subcommittee Meeting Minutes - Final

Wednesday, December 6, 2023

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 4:01 p.m.

Present: 2 - Chair Chris Rogers, and Mayor Natalie Rogers

Absent: 1 - Council Member Victoria Fleming

2. APPROVAL OF MINUTES

2.1 November 1, 2023 - Regular Meeting Minutes - DRAFT

The November 1, 2023 Regular Meeting Minutes were approved as submitted.

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This item was heard after Item 6 - Future Agenda Items.

No public comment.

4. DEPARTMENT REPORTS

None.

5. NEW BUSINESS

5.1 DEVELOPMENT OF THE CITY'S COMPREHENSIVE INTEGRATED PEST MANAGEMENT POLICY

In follow up to the direction received at the October 4th Climate Action Subcommittee meeting, this presentation will include various options for the Climate Action Subcommittee to consider in advance of drafting the City-Wide Integrated Pest Management Policy. Staff will present options for drafting the policy and an analysis of the implications of each decision.

Sean McNeil, Deputy Director - Environmental Services, and Paul Lowenthal, Division Chief - Fire Marshal, presented and received feedback from the Subcommittee members.

6. FUTURE AGENDA ITEMS

6.1 UPCOMING CAS MEETING LIST FOR DECEMBER 2023

Chair Rogers mentioned looking at ways to make tree canopies easier to bring in. Specifically, around the permit process of getting the appropriate sized tree boxes in front of people's homes.

Public Comment on Non-Agenda Items was heard. There were no public comments.

7. ADJOURNMENT

Chair Rogers adjourned the meeting at 5:03 p.m. The next Climate Action Subcommittee meeting is scheduled for January 3, 2024.

Approved on: February 7, 2024

____/S/_____

Michelle Montoya
Recording Secretary