



**Climate Action Subcommittee
Meeting Minutes - Draft**

Wednesday, June 4, 2025

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Fleming called the meeting to order at 4:15 p.m.

Present: (2) Council Member Banuelos and Chair Fleming

Absent (1): Council Member Okrepkie

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

None.

3. APPROVAL OF MINUTES

3.1 April 2, 2025 - Regular Meeting Minutes - DRAFT

Duane DeWitt asked that public comments be printed for each meeting.

The April 2, 2025 meeting minutes were approved as submitted.

4. PUBLIC COMMENTS

Duane DeWitt spoke regarding the need to keep trees.

5. DEPARTMENT REPORTS

Peter Martin, Deputy Director - Water Resources, introduced Alicia Quilici who has been promoted into the Energy and Sustainability Coordinator position and will become the Staff Liaison for Climate Action Subcommittee.

Duane DeWitt asked that Alicia's contact information be provided.

6. NEW BUSINESS

6.1 UPDATE ON COMMUNITY CLIMATE ACTION PLAN AND MUNICIPAL CLIMATE ACTION PLAN IMPLEMENTATION

Staff will provide an update on the calendar year 2024 implementation of action items identified in the 2012 Community Climate Action Plan (CCAP) and 2013 Municipal Climate Action Plan (MCAP). Staff will also provide an update on the future Greenhouse Gas Reduction Strategy that is being incorporated into the 2050 General Plan Update. The committee may discuss this item and give direction to staff.

Peter Martin, Deputy Director - Water Resources, Santa Rosa Water, Nancy Woltering, Senior Planner, Planning and Economic Development, and Amy Nicholson, Supervising Planner, Planning and Economic Development presented and answered Subcommittee Member questions.

7. FUTURE AGENDA ITEMS

7.1 UPCOMING MEETINGS LIST - JUNE 2025

This was provided for information only.

8. ADJOURNMENT

Chair Fleming adjourned the meeting at 5:11 p.m.

The next Climate Action Subcommittee is scheduled for November 5, 2025 at 4:00 p.m.