

City of Santa Rosa



CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL NOVEMBER 5, 2025

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/89547960565 LINK OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 895 4796 0565.

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 June 4, 2025 - Regular Meeting Minutes - Draft

<u>Attachments:</u> <u>June 4, 2025 - Regular Meeting Minutes - Draft</u>

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 SONOMA COUNTY TRANSPORTATION AND CLIMATE
AUTHORITIES (SCTCA) INFORMATIONAL BRIEFING ON BAY AREA
REGIONAL ENERGY NETWORK (BAYREN) PROGRAMS AND
RESOURCES

Sonoma County Transportation and Climate Authorities (SCTCA) Bay Area Regional Energy Network (BayREN) staff will provide an informational briefing on BayREN resources for residential, commercial, and municipal decarbonization and a status report on BayREN program activities in City of Santa Rosa. The committee may discuss this item and give direction to staff.

<u>Attachments:</u> BayREN Efficiency and Sustainable Energy (EASE) Home

BayREN Bay Area Multifamily Building Enhancement (BAN

Home Energy Score (HES)

Real Estate Professional Resources

BayREN Climate Careers Energy Efficiency Toolkit

BayREN Business Program

BayREN Refrigerant Replacement (BRRR) Program

BayREN Codes and Standards Program

Codes Forum California's Evolving Energy Policy Landscap

BayREN Public Building Assistance Programs

Integrated Energy Services (IES) Energy Roadmapping

Total Decarbonization Services (TDS) Decarbonization Sho

TDS Decarbonization Education and Financing

BayREN TDS Training: Public Sector Energy Financing 10

BayREN TDS Training: Heat Pump Water Heaters for Faci

Presentation

6.2 GREENHOUSE GAS REDUCTION IN THE BUILT ENVIRONMENT

Planning and Economic Development staff will provide a general overview of code modifications to address the recently adopted Greenhouse Gas Reduction Strategies. Staff will also provide an overview of the code amendment process and identify specific changes that will incentivize the reduction of fossil fuel usage. Feedback received during the presentation will inform future code adoptions. The committee may discuss and provide direction to staff.

Attachments: Presentation

6.3 2026 CLIMATE ACTION SUBCOMMITTEE MEETING SCHEDULE

At the April 2, 2025 Climate Action Subcommittee Meeting, direction was provided to staff to prepare a quarterly meeting schedule for 2026. The subcommittee will review the proposed schedule for 2026 and may provide feedback or further direction to staff.

Climate Action Subcommittee

- FINAL

NOVEMBER 5, 2025

Attachments: 2026 Climate Action Subcommittee Draft Meeting Schedule

7. FUTURE AGENDA ITEMS

7.1 UPCOMING MEETINGS LIST - NOVEMBER 2025

Attachments: Upcoming Meetings List - November 2025 - DRAFT

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.