

City of Santa Rosa

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

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL MARCH 6, 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.

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. APPROVAL OF MINUTES
 - 2.1 February 7, 2024 Regular Meeting Minutes DRAFTAttachments: February 7, 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 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 SANTA ROSA ACTIVE TRANSPORTATION PLAN UPDATE

The Santa Rosa Transportation and Public Works Department will provide an overview of the update to the 2018 Bicycle and Pedestrian Master Plan, which is being renamed the Active Transportation Plan (Plan). The Bicycle and Pedestrian Advisory Board will be the guiding advisory body for the Plan. It is anticipated that the Plan will be considered by the City Council in the Spring of 2025. The Subcommittee may discuss this item and give direction to staff.

Attachments: Presentation

5.2 ZERO WASTE PROGRAM UPDATE

City of Santa Rosa and Recology Sonoma Marin staff will provide an update to the Climate Action Subcommittee on the implementation and progress toward meeting the City of Santa Rosa's Zero Waste Master

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Plan goals. The discussion will cover the 5 strategies outlined in the City's Zero Waste Master Plan and progress thus far. The Subcommittee may discuss this item and give direction to staff.

Attachments: Presentation

6. FUTURE AGENDA ITEMS

6.1 UPCOMING CAS MEETING LIST - MARCH 2024

Attachments: Upcoming CAS Meetings List - March 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.