

City of Santa Rosa

City Hall, Council Chamber 100 Santa Rosa Avenue Santa Rosa, CA 95404

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 13, 2021

4:00 PM

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CLIMATE ACTION SUBCOMMITTEE WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/91895906277 OR BY DIALING 888 475 4499 (Toll Free) AND ENTER WEBINAR ID: 918 9590 6277

THE MEETING WILL ALSO BE LIVE STREAMED AT HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA

Public Comment for any agenda item can be submitted by 5:00 pm, the Tuesday before the Climate Action Subcommittee Meeting via e-mail at kmahre@srcity.org. Please add subject "Climate Action Subcommittee Public Comment - Item #____".

Email public comments received by the deadline will be distributed to Subcommittee members and uploaded to the agenda prior to the start of the Climate Action Subcommittee Meeting for public access.

- 1. CALL TO ORDER AND ROLL CALL
- 2. ANNOUNCEMENTS
- 3. APPROVAL OF MINUTES

Climate Action Subcommittee

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3.1 November 18, 2020 - Draft Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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.

Late Correspondence (Uploaded 1-20-2021)

Attachments: Late Correspondence

5. DISCUSSION ITEMS

5.1 UPDATE ON CONVERTING STREETLIGHTS TO LED

The Traffic Engineering Division will present an update on the LED conversion for streetlights. This item is being provided for informational purposes.

Attachments: Staff Report

Presentation

5.2 FLEET CLIMATE ACTION PLAN

Presentation and discussion of fleet activities related to Climate Action Plan.

Attachments: Presentation

6. SUBCOMMITTEE REPORTS

7. 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.

8. ADJOURNMENT

Climate Action Subcommittee

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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) 543-3011 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet a http://srcity.org.