

City of Santa Rosa

Virtual Meeting 100 Santa Rosa Avenue Santa Rosa, CA 95404

CLIMATE ACTION SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 12, 2022

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CLIMATE ACTION SUBCOMMITTEE MEMBERS WILL BE PARTICIPATING IN THIS MEETING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/84495498440, OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 844 9549 8440

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

The public accessing the meeting through the Zoom link 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 for any agenda item may also be submitted by 5:00 p.m., Tuesday, January 11, via e-mail at ratha@srcity.org. Please add subject "Climate Action Subcommittee Public Comment - Item #____".

E-mail 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.

4:00 P.M. (Virtual Meeting)

- 1. CALL TO ORDER AND ROLL CALL
- 2. 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.

3. DEPARTMENT REPORTS

4. NEW BUSINESS

4.1 SONOMA CLEAN POWER UPDATE ON EVERGREEN AND VARIOUS OTHER PROGRAMS

Sonoma Clean Power staff will present an update on the City's transition to EverGreen in 2020 and provide information on other program offerings. No action is being recommended at this time. The presentation is informational only.

PRESENTED BY: Erica Torgerson, Director of Customer Service - Sonoma Clean Power

<u>Attachments:</u> <u>Presentation</u>

4.2 UPDATES FROM THE CLIMATE CENTER

Staff from The Climate Center will present an update on the Conference of the Parties (COP26) in Glasgow, Climate-Safe California, and investing in communities by building local capacity to address climate change through state policy, investment, and technical assistance. No action is being recommended at this time. The presentation is informational only.

PRESENTED BY: Barry Vesser, Chief Operating Officer - The Climate

Center

Attachments: Presentation

5. FUTURE AGENDA ITEMS

5.1 PRESENTATION - FUTURE AGENDA ITEMS

Attachments: Upcoming Meetings List

6. 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) 543-4266 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org.