

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 SEPTEMBER 8, 2021

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, 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/94283785466 OR BY DIALING 888 475 4499 (Toll Free) AND ENTER WEBINAR ID: 942 8378 5466

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.

4:00 P.M.

- 1. CALL TO ORDER AND ROLL CALL
- 2. ANNOUNCEMENTS
- 3. APPROVAL OF MINUTES
 - **3.1** March 10, 2021 Draft Minutes

Attachments: Draft Minutes

3.2 April 21, 2021 Special Meeting - Draft Minutes

Climate Action Subcommittee

SEPTEMBER 8, 2021

Attachments: Draft Minutes

3.3 May 12, 2021 - Draft Minutes

<u>Attachments:</u> <u>Draft Minutes</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 three minutes.

EMAILED PUBLIC COMMENT NON-AGENDA from July 14, 2021 meeting - this meeting was canceled due to lack of quorum

Attachments: Attachment 1

Attachment 2
Attachment 3

Late Correspondence

Attachments: Late Correspondence (uploaded 9-8-21)

Late Correspondence (uploaded 9-9-21)

5. DISCUSSION ITEMS

5.1 CLIMATE ACTION PLAN UPDATE - Staff will provide an overview of the City's Climate Action Plan Update. The presentation will outline the scope of work and schedule.

Presented by: Supervising Planner Amy Lyle and Senior Planner Andy Gustavson

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

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.

Climate Action Subcommittee

SEPTEMBER 8, 2021

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) 543-3226 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org.