

City of Santa Rosa

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

Climate Action Subcommittee Meeting Minutes - Draft

Wednesday, April 3, 2024 4:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 4:08 p.m.

Present: (3) Council Member Victoria Fleming, Mayor Natalie Rogers, and Chair Chris Rogers

Absent: (0)

2. APPROVAL OF MINUTES

2.1 March 6, 2024 - Regular Meeting Minutes - DRAFTThe March 6, 2024 Climate Action Subcommittee regular meeting minutes were approved as submitted.

3. PUBLIC COMMENTS

None.

4. DEPARTMENT REPORTS

Tasha Wright, Staff Liaison, shared that Earth Day will be taking place at Courthouse Square on April 20 from 12:00 p.m. to 4:00 p.m. A City Council presentation on the event is forth coming.

5. NEW BUSINESS

5.1 SONOMA COUNTY REGIONAL CLIMATE PROTECTION AUTHORITY INFORMATION BRIEFING ON BAY AREA REGIONAL ENERGY NETWORK (BAYREN) PROGRAM OVERVIEW

Bay Area Regional Energy Network (BayREN) staff will provide an informational briefing on the program portfolio and services available to assist local residents, businesses, and public agencies in reducing energy usage and local greenhouse gas emissions.

Anna Oliva, BayRen Local Government Liaison, Dori Estrella,

Climate Action and Resiliency Division Department Analyst, and Christine Condon, Climate Action and Resiliency Division Department Analyst presented and answered Subcommittee Member questions.

Council Member Fleming joined the meeting at 4:20 p.m.

6. FUTURE AGENDA ITEMS

UPCOMING MEETINGS LIST - APRIL 2024

This item was presented for information only.

7. ADJOURNMENT

Chair Rogers adjourned the meeting at 4:58 p.m. The next Climate Action Subcommittee is scheduled for May 1, 2024.