



City of Woodland

**SPECIAL MEETING OF THE
SUSTAINABILITY ADVISORY COMMITTEE
DECEMBER 13, 2020 – 1:00 P.M.**

Via Teleconference Call

The Sustainability Advisory Committee meeting will be conducted pursuant to the Governor’s Executive Order N-25-20 and N-29-20. Members of the Sustainability Advisory Committee and city staff will attend this meeting telephonically. Any interested member of the public who wishes to listen in may join this meeting via teleconferencing, as set forth below.

Members of the public who wish to listen to the Sustainability Advisory Committee meeting may do so with the teleconferencing call-in number and meeting ID code below:

Join meeting via Zoom:

- a. From a PC, Mac, iPad, iPhone or Android device with high-speed internet. (If your device does not have audio, please also join by phone.)**

<https://zoom.us/j/97832527575?pwd=UGg1OFZ1NFpnQVFZZEJqQWRuemxodz09>

Meeting ID: 978 3252 7575

Passcode: 113519

- b. By phone:**

One tap mobile

+16699006833,,97832527575#,,,,,0#,,113519# US (San Jose)

+13462487799,,97832527575#,,,,,0#,,113519# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 978 3252 7575

Passcode: 113519

Public comments may be submitted electronically or during the meeting. Instructions on how to submit your public comments can be found in the Public Participation note at the end of this agenda.

NOTICE: Individuals who need special assistance or a disability-related accommodation in order to participate in this meeting should contact Rosie Ledesma at least 48 hours in advance of the meeting. Rosie may be reached at (530) 661-2059 or by emailing rosie.ledesma@cityofwoodland.org.

Agenda

This Special Meeting of the Sustainability Advisory Committee Was Called by the Chair for the Purpose of Work Plan Development

1. Call to order
2. Roll call
3. Update on upcoming City Council item regarding Waste Management annual rate adjustment (Information Item – 5 minutes)
4. Introduction (Information Item – 10 minutes)
5. Sub-committee reports on recommendations for priority Work Plan items (Information Item – 45 minutes: each sub-committee will be provided 15 minutes)

Break (10 Minutes)

6. General Discussion and Work Plan Development
 - a. Sustainability Advisory Committee overall priorities (Information/Action Item – 20 Minutes)
 - b. Work Group Structure (Information/Action Item – 20 Minutes)
 - c. Specific Work Group Priorities (Information/Action Item – 20 Minutes)
 - d. Consistency and Performance Measures (Information/Action Item – 20 Minutes)
7. Next Steps (Information/Action Item - 10 minutes)
8. Adjourn

Public Participation

Public comments for this meeting will be done electronically via e-mail and during the meeting as described below.

PLEASE NOTE: Pursuant to California law regarding public comment at special meetings, the public may comment on any item on this agenda, but no public comment will be heard at this meeting regarding items under the purview of the committee but not on this agenda. General public comment will be heard at the next regular meeting of the committee.

Public comments via e-mail: If you wish to make a comment during general public comment or on a specific agenda item, you may submit an email to SACmeetings@cityofwoodland.org prior to public comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.

Verbal public comments: If participating during the meeting, there are two (2) ways for the public to provide verbal comments:

1. If you are attending by computer, click on the “reactions” icon at the bottom of your screen, then raise your hand by clicking the “hand clap” icon
2. If you are attending by phone only, press *9 on your phone to raise your hand

City staff will acknowledge that you have a public comment to make during the item and will call upon you to make your verbal comment.