



City of Woodland

**SUSTAINABILITY ADVISORY COMMITTEE
SPECIAL MEETING
MEETING MINUTES – DECEMBER 16, 2020
VIA TELECONFERENCE**

1. Call to Order

The meeting was called to order at 6:03 p.m.

2. Roll Call

Members Present: Mark Aulman, Liza Grandia, Allison Martin, Catalina Munoz, Sara Schremmer, Raul Tadler, Robert Ullrey

Absent: Rolf Frankenbach

Staff Present: Rosie Ledesma, Ken Loman, Stephen Coyle

Special Guests: Kayla Rodriguez

3. Public comment

None.

4. Discussion of meeting management (Information/Action Item)

The Chair noted that some recent discussions and presentations ran long and shared that he will be holding to some standards for future meetings, particularly holding presentations and discussions to the time limits indicated on agendas.

5. Member reports (Information Item)

Aulman: Mark noted that the committee's meeting times have not been update to the third Wednesday of the month on the City's Web site.

There were no other member reports.

6. Staff reports (Information Item)

Ken recommended that members watch the section of the City Council's December 15th meeting pertaining to the annual rate adjustment requested by Waste Management and noted that this item (on which the committee was briefed at its December 13th meeting), which is normally non-controversial, was tabled by Council following a lively discussion of recent service issues.

He also reported that the December 10th meeting of the Yolo Climate Compact featured speakers from the City of Oakland and other on the topic of "Building Equity into Climate Planning" and recommended members visit the County Web site and view the meeting.

Finally, Ken noted that the City's recycling calendars are available and that he would have them sent to members.

7. Update from Waste Management (Information Item)

Kayla Rodriguez reported on changes in scheduling for green waste street pile pickup and street sweeping service to every other week through the end of leaf drop season at the end of January due to COVID-19 related quarantine of staff reducing staff levels. She noted that they are only able to field one crew for each service instead of the two crews they normally field, and that the sweepers are now following brush crews so they are no longer sweeping around piles. She will notify the City if anything changes.

Mark indicated that he had received the email sent by Waste Management explaining these illness issues and thought that was a good proactive communications effort.

8. Approve Minutes for November 18, 2020 (Action Item)

Mark noted a typo in Item #4 that Ken corrected in the draft.

On a motion by Robert Ullrey, seconded by Raul Tadler, and carried on a 7-0-1 vote, committee members approved the minutes for the October 14, 2020 meeting, as corrected.

Ayes: Aulman, Grandia, Martin, Munoz, Schremmer, Tadler, and Ullrey

Noes: None

Absent: Frankenbach

9. Approval of Draft Work Plan (Information/Action Item)

Mark suggested that the sub-committees regroup to prioritize items and assess timelines for getting items done, and should send that to Ken for compilation. Robert suggested members review list and identify items for ad hoc workgroups and scope, and return that as well to Ken. Raul asked about process for creating ad hoc work groups and asked if non SAC members can participate standing committees, ad hoc committees, or work groups. Ken said he would check with the City Attorney and update the committee when that information is available.

Ken noted that the list had some gaps related to several policy areas including energy use in existing buildings as well as new, transportation, environmental justice, and public engagement. He also indicated that staff has been interested in establishing a business recognition program, which could be a program suitable for adding to the committee's work plan.

10. Discuss long-range calendar

Liza asked if presenters could provide presentations ahead of time. Mark reminded members to look at the Mayor's comments during the December 15th City Council meeting and that he would put something on the next agenda for discussion.

11. Adjourn

Meeting adjourned at 7:15 p.m.