



**SUSTAINABILITY ADVISORY COMMITTEE
MEETING MINUTES - February 16, 2022**

1. Call to order

Meeting called to order at 6:06 p.m.

2. Roll call

Present: Mark Aulman, Rolf Frankenbach, Liza Grandia, Allison Martin, Catalina Munoz, Sara Schremmer, Adelita Serena, Robert Ullrey

Absent: Raul Tadle

Staff Present: Rosie Ledesma, Sayetsi Sanchez,

Guests Present: None

3. Authorize Remote Public Meetings as Authorized by AB 361 (Action Item)

On a motion by Allison Martin, seconded by Sara Schremmer, and carried on a 8-0 vote, with one absence, committee members approve to authorize remote public meetings.

Ayes: Aulman, Frankenbach, Grandia, Martin, Munoz, Schremmer, Serena, and Ullrey

Noes: None

Abstain: None

Absent: Tadle

4. Public comment

There was no public comment.

5. Approve January 19, 2022 meeting minutes (Action Item – 2 minutes)

Mark commented on an item in last month's meeting regarding creating an ad hoc group to look into electrification of landscape equipment from a landscaper's perspective. Liza, Adelita, and Sara will meet in March to reach out to landscape workers and learn more about their concerns.

On a motion by Mark Aulman, seconded by Rolf Frankenbach and carried on an 8-0 vote, with one absence, committee members approved January's meeting minutes.

Ayes: Aulman, Frankenbach, Grandia, Martin, Munoz, Schremmer, Serena, and Ullrey

Noes: None

Abstain: None

Absent: Tadle

6. Member reports (Information Item)

There were no member reports.

7. Staff reports (Information Item)

Rosie reported that Environmental Services is currently in the process of hiring a Conservation Coordinator. Rosie has also been working on implementation of SB 1383 items such as sending letters to businesses that fall under the Tier 1 Generators classification, a bin giveaway program to assist businesses to comply with SB 1383 and currently has a webpage on the City website that provides information on SB 1383 and includes the waiver for exempt businesses to fill out.

Allison noted that some social media groups on Facebook have questions regarding SB 1383 which could mean that more education is needed for the community. The committee discussed how to best assist if they encounter a similar situation and it has been decided that they can refer the public to the City webpage, provide Environmental Services contact information or tag the Environmental Services social media account if possible.

Sayetsi reported that the City will host a Virtual Water-Wise Landscape in June and to notify her if the committee knows of any landscapes in Woodland that would be a great addition to the tour.

8. Retreat debrief (Informational Item)

Aulman: During the Council's retreat, Mark mentioned that he brought up to council that staff reports on all important council action items should include a climate impact summary, Environmental Services should re-activate and complete the Climate Action Plan online dashboard, and Woodland needs to address greenhouse gas inventory. Mark also discussed with council that the City should prioritize sustainability and climate-related announcements by working with Woodland Communications Manager, Spencer Bowen, revamp Environmental services website to provide Woodland residents with information on resiliency planning, partner with Valley Clean Energy to promote UltraGreen, and to consider assigning at least one Councilmember to act as a liaison with the Sustainability Advisory Committee.

Martin: Allison mentioned to Council our Climate Action Plan that was published in 2011, and how it may need to be re-evaluated as some of our goals, and laws may have changed since then. During their discussion, Tom Stallard mentioned that in the past, he has attended the committee's meetings but given the late hour that they run, he no longer attends. Allison suggested the possibility for the committee's meetings to change their meeting time to an earlier hour for council members to be able to attend. It was also noted that Council acknowledges and appreciates the committee for their work.

Grandia: Liza commented that she brought up to Council the importance of Environmental Services staffing to return to what it used to be, how Committee members should take turns attending council meetings and discussed the importance of youth involvement.

Munoz: Catalina mentioned that we need to monitor the city CAP goals, and the need to bring the dashboard live for the community.

Frankenbach: Rolf commented on the importance for ongoing dialogue with council, potentially on a quarterly basis.

Ledesma: Rosie provided an update on the Climate Safe Campaign item and the next steps in order to bring it to council. A sub-committee should take an in-depth look into the campaign and provide an outline that should include its benefits for the City if we endorse it, and the potential consequences that may occur. The policy group will look into the campaign and bring it back to council as a potential presentation.

9. City Structure Input (Discussion Item)

The committee discussed potential presentations on City structure. Rolf mentioned he wanted to learn more about how sustainability affects each department and what they are doing. Liza commented that she is interested in a chart being made available with information on who is in the department and their contact information. Liza also suggested that a contact list should be made available of the other City committees.

10. SACOG Regional Parks & Trails Network (Discussion Item)

SACOG has a map available that provides the community a list of parks and public spaces. Currently Woodland is not part of the map. Catalina will look into which work group is responsible bike items and will come back to this at a later time.

https://www.sacog.org/node/3805?fbclid=IwAR1TCHMrHeXHidAMR2i5gR_VCz1IKa0sJ3ngorQ0qoE9c12hAlg6ou2qOc8

11. Work Group Updates (Information Item)

Frankenbach: Rolf and Mark, continue working on the heat island urban forestry plan to get the City to our canopy goal. The City collected data with a list of primary sites that should be targeted to achieve the canopy goal. Rolf and Mark will visit these sites to see if its achievable.

Martin: Allison updated the committee that there will be a public input meeting to better understand what the community wants to see and what they want our community to look like. This is a time for the public to share their experiences on global environmental issues, opportunities they want to see and to help build a sustainability working network. There will be two meetings, one in-person and one virtual. The in-person meeting will take place on Sunday, May 1 from 1pm-3pm at the Woodland Community Center. The virtual meeting will be on Wednesday, May 4 from 6pm-8pm.

12. Discuss long-range calendar (Information/Action Item)

Committee discussed having the City provide a presentation on the tree ordinance update once it is ready and available before they take it to council.

13. Adjourn

On a motion by Allison Martin, seconded by Liza Grandia the meeting adjourned at 7:53pm.