



SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES - March 16, 2022

1. Call to order

Meeting called to order at 6:02 p.m.

2. Roll call

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

Absent: Liza Grandia

Staff Present: Rosie Ledesma, Sayetsi Sanchez,

Guests Present: Robin Dattel

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

Carried on an 8-0 vote, with one absence, committee members approve to authorize remote public meetings.

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

Noes: None

Abstain: None

Absent: Grandia

4. Public comment

There was no public comment.

5. Member reports (Information Item)

There were no member reports.

6. Staff reports (Information Item)

Rosie reported on the following items:

- Committee meetings will need to be in person starting April 2022 at the Woodland Community Center.
- Spring Break for Woodland schools will be on the same week as the next committee's meeting on April 20. Suggested to move the meeting to the following week, April 27, to avoid missing quorum. Committee agreed to move their meeting to April 27.
- The City of Woodland has been awarded ARP funds and have allocated 400,000 for sustainability.
- The City's Planning Division is updating the current Zoning Code (Title 17). They are working with a consultant to make sure all codes are up to date and are designed to

assist with our General Plan and its policies. The goal is to build in sustainability considerations into the new zoning code based on best practices. The Planning Division will provide more information on this to the committee in hopes to receive feedback that would relate to the General Plan.

7. Approve February 19, 2022 meeting minutes (Action Item – 2 minutes)

On a motion by Mark Aulman, seconded by Rolf Frankenbach and carried on a 7-0 vote, with one abstain and one absence, committee members approved February's meeting minutes.

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

Noes: None

Abstain: Tadler

Absent: Grandia

8. Climate-Safe CA Campaign Update (Information Item)

Sara updated the committee that the policy group is planning to speak with city staff to better understand the implications of the campaign and then create a presentation on what is affective and what needs to be improved on the Climate-Safe CA Campaign. Sara also mentioned that they are using a rubric to run this policy to see how it relates to our CAP goals. Further updates on their work will be provide in April.

Community member, Robin Dattel from the Unitarian Church of Davis, mentioned that she has spoken to a representative of the campaign from Stockton. Robin added that they are aware that the campaign will be brought to Woodland Council and would be happy to speak to the group regarding the campaign if needed.

9. VCE UltraGreen Option for City (Information/Action Item)

Aulman: VCE offers an UltraGreen option for energy utility accounts and believes there should be a campaign to promote this service. Mark also suggested to have City accounts opt in for this service as an example for the community and show their support.

Community member, Robin Dattel, mentioned that her church signed up as a commitment to decarbonizing and supports the City to do the same.

This item will be discussed in further detail in April's committee meeting.

10. Honey Festival (Information Item)

This year, the Honey Festival is scheduled on May 7, 2022. The City's Environmental Services will be present at the event to do outreach. The Committee is invited to come table with

Environmental Services and have their own outreach materials if there is available staffing during the event. Next meeting, there will be a sign-up sheet for staffing time-slots.

11. Town Hall Update (Information Item)

Dates for the event have been re-scheduled. At this time, June 11 is being considered for an in-person event, as well as July 9 if June 11 is unavailable. A date for a virtual event has not been determined.

Committee members discussed the possibility of having the event combined with their monthly meetings to have everyone attend and participate. Rosie suggested that the name for the event, should be changed as the term Town Hall is more a Council-level event.

Allison will review the feedback provided and continue to work on this item.

12. October minutes reconstruction (Information Item)

Rosie requested notes from the October 2021 meeting if available. There has been interest to attempt to re-create the missing meeting notes. However, at this time we do not have enough to reconstruct October's meeting minutes. If any of the committee members have notes, please send them to Rosie.

13. Work Group Updates (Information Item)

Frankenbach: With the assistance of Mark, progress has been made on the survey to label priority tree planting sites. Mark added that they are interested in the work that was done by the consultant that worked on identifying priority sites for Parks and the Woodland Tree Foundation. They will be reaching out to Christine or Westley from Parks to gain access to that information.

Ledesma: Rosie updated the committee that the Tree Ordinance is currently in progress and the Committee will receive a presentation in the summer or fall before it goes to Council. Rosie also mentioned that Parks is working with the Woodland Tree Foundation for the tree removal requests.

Tadle: Provided an update on the electrification work group. Currently in contact with Reece Ulrich as Troy Thompson is no longer with the city. Planning to discuss the possibility of implementing a resolution and/or timeline for city fleet electrification. Raul shared a PDF from Salt Lake City which includes a resolution that provides an interesting concept on achieving long-term objectives while laying out short-term goals to work on.
<http://www.slcdocs.com/mayor/Resolution452020.pdf>

Rosie mentioned that in a recent meeting with regional collaboration groups that are focusing on climate action implementation they discussed other jurisdictions and counties

plans for electrification. May want to reach out to further look into what others are working on.

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

Mark suggested time to be allocated to discuss ARP funding opportunities

15. Adjourn

Meeting adjourned at 7:53pm.