



SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES - July 20, 2022

1. Call to order

Meeting called to order at 6:10 p.m.

2. Roll call

Present: Mark Aulman, Catalina Munoz, Liza Grandia, Robert Ullrey, Sara Schremmer, and Raul Tadle

Absent: Rolf Frankenbach, Adelita Serena, Allison Martin

Staff Present: Rosie Ledesma, Sayetsi Sanchez

3. Public Comment

Public comment was given as follows:

- a. Community member Brick (sp?) expresses their appreciation for the work the committee has done, commented on their concern regarding land use, the 30x30 initiative and potential decrease in biodiversity near the Woodland Regional park. Catalina will create an Ad Hoc group to look into this and email Rosie to notify her which committee members are interested.
- b. Community member Walter voiced their concern on climate change and car use. The Committee discussed their preference to have a virtual or hybrid meeting option.
- c. Community member Smith recommended a book called, "Reimagining Sustainable Cities" by Stephen M. Wheeler.

4. Member Reports (Information Item)

Mark mentioned that once the tree ordinance draft presentation is available, it should be open for comment.

Liza discussed the network that emerged from the input meeting.

Sara informed the committee that she has contact information for a researcher she can connect with MioCar and will pass it to Adelita.

5. Staff Reports (Information Item)

Rosie updated the committee on the following:

- Rebate funding has been replenished for the new fiscal year and a \$200 rebate for an electric composter has been added.

- The tree cookie that was on display at Cal State Fair that will soon be located at the Community and Senior Center. This sliced portion of the tree is 280 years old and shows historical environmental events in Yolo County.
- The environmental preferred procurement policy is being worked on.

Sayetsi informed the committee that the Water-Wise Landscape Design workshops will be in the fall and is currently in the process of looking for presenters.

6. Approve June 15, 2022, Meeting Minutes (Action Item)

On a motion by Mark Aulman, seconded by Liza Grandia, and carried on a 6-0 vote, with 3 absences, committee members approved June's meeting minutes.

Ayes: Aulman, Munoz, Grandia, Frankenbach, Tadler, and Ullrey.

Noes: None.

Abstain: None.

Absent: Frankenbach, Serena, and Martin

Committee members noted that absences due to the COVID-19 pandemic has created a challenge for members to be present at the meetings.

7. Climate-Safe CA Campaign Update (Information Item/Action Item)

The committee was informed that Council passed the endorsement for the Climate-Safe CA Campaign.

8. Community Input Event (Information Item)

Allison provided a virtual presentation on the feedback received from the Community Input Event. The top five (5) community priorities for environmental sustainability that were identified were mitigating climate change, waste abatement (general), non-motorized transportation planning, water conservation (general) and climate ready/water-wise landscaping.

Community member Datel expressed their appreciation for the work done by to committee and mentioned that the Climate Action Plan goals should be revisited.

Committee discussed the results and how they can use this information to move forward.

Rosie informed the committee that the summary report is available online at <https://www.cityofwoodland.org/1115/Sustainability-Advisory-Committee>.

9. Work Group Updates (Information Item)

Tadle: Valley Clean Energy (VCE) is proposing to expand their renewable power use and have a 3 option service system that would be 3% less than PG&E. A greener option would be available for customers who are under the assistance program as well. Raul also provided information on some of the concerns that are being looked at under this proposal.

Raul informed the committee that he will be meeting on Zoom to discuss electrification on City fleet. Committee members were invited to attend if interested.

Liza mentioned that EPA is offering a Clean School Bus rebate program and will send information to Raul.

10. Discuss Long-Range Calendar (Information/Action Item)

Rosie noted the following:

- Committee meetings may resume from recess in October or September.
- The tree ordinance will move forward without a presentation to the committee but committee members Mark and Rolf are involved in the process.
- Annual Rate Adjustment for Waste Management will be provided to the City soon. Once they provide the proposals, an opportunity for feedback may be open in October.
- Chair, vice chair selection and the 3-year report for council will be coming up soon.
- There may be more information on the zoning changes in October.

11. Adjourn

Meeting adjourned at 7:57pm.