



Sustainability Advisory Committee Meeting Minutes | November 15, 2023 – 6:00 PM

A. CALL TO ORDER

Meeting called to order at 6:06 PM.

B. ROLL CALL

Present: Aulman, Frankenbach, Ullrey, Grandia, Bellows, Peterson, Serena

Absent: Muñoz, Green, Whitaker

C. PUBLIC COMMENTS

No public comment.

D. MEMBER REPORTS

Request to see a copy of the data related to a tree planting campaign run by the City of Woodland and Tree Foundation in 2019. CA Division of Forestry Grant funded tree planting efforts and data collection related to the trees and greenhouse gas impacts.

Reminder that the second round of the County's Climate Action and Adaptation Plan (CAAP) workshops are taking place – Woodland workshop is on Dec. 1st at 12-1pm; childcare and food will be provided. It will be a community conversation to help get community input on the CAAP. Biden-Harris administration released fact sheet about climate resilience spending.

Tree Foundation reminder: analyzing opportunity for planting across lots in Woodland. Project is coming close to an end and will have data available to share.

E. STAFF REPORTS

Spencer: Will send an email to committee members as it gets closer to December to gauge availability for December meeting given the holiday season.

F. MINUTES

- a. RECOMMENDATION FOR ACTION: Staff recommends that the Sustainability Advisory Committee approve its October 2023 minutes

Comments: Typo on Jake's last name and Yolo "Soul" should be "Sol". Requests to add questions to BeeLine about climate/environmental impact tracking. Spencer notes that it was omitted because it is not an action, but emphasizes that it is an important point that YoloTD staff and City staff are aware of.

Ullrey motions, Aulman seconds. Approved unanimously.

G. BUSINESS ITEMS

- a. RECOMMENDATION FOR ACTION: Staff recommends that SAC appoint one (1) of its members to act in an advisory capacity to the Parks and Recreation Commission's Urban Forest Subcommittee pursuant to the removal of public street trees

Open discussion about appointment – the position does not have a set term, it could be rotational, there could be an alternate, it does not require regular attendance at meetings – only on an as needed basis; advisory capacity only pertains to trees that are within the public right of way – 15-20 feet of the sidewalk; Community Services staff anticipates that there will be one tree to consider in the next 4-6 weeks.

Committee recommends Rolf as the lead pending approval by City attorney; Mark as an alternate. Rolf may have a conflict of interest as he works part-time for the City's tree program – City Staff will check if this is acceptable with the City's attorney.

Peterson motions, Ullrey seconds. Approved unanimously.

H. WORK GROUP UPDATES

Community Outreach Group: Updates on Green Drinks: hoping to have recurring events monthly or quarterly. Launch will be Friday December 8th at Blue Note Brewery, expecting 15-20 people, goal is to have an informal gathering with a few opening remarks from a City Council member and a committee member, will share results from community input session and request that people register for the second community input session. Note that Green Drinks is a national network. Important that there are name tags at the event for people to write their names and passions. Plan is to put a registration page on the Facebook and people can ask questions there. Spencer will check if it is possible to get business cards or post cards specific to SAC. Group will bring a more comprehensive outreach plan to next month's meeting.

I. LONG RANGE CALENDAR

- a. RECOMMENDATION FOR ACTION: Staff recommends that the Sustainability Advisory Committee receive the Long Range Calendar for informational purposes only.

Committee discusses topics of interest to discuss moving forward:

- Second community input session
- Yolo CAAP recommendations and coordination with the City of Woodland
- I-80 expansion
- Increased public transit options between Woodland and Davis

J. ADJOURN

Meeting adjourned at 7:08 PM.