



## Sustainability Advisory Committee Meeting Minutes

September 18, 2024 – 6:00 PM

### **A. CALL TO ORDER**

Meeting called to order at 6:09 PM.

### **B. ROLL CALL**

Present: Whitaker, Frankenbach, Perrin, Muñoz, Serena

Absent: Aulman, Bellows, Green, Cazares

### **C. PUBLIC COMMENTS**

*This is an opportunity for the public to comment on items not on the agenda. Comments may be presented in person or emailed to [SACmeetings@cityofwoodland.org](mailto:SACmeetings@cityofwoodland.org) and limited to three (3) minutes when read aloud.*

No public comment.

### **D. MEMBER REPORTS**

*This is an opportunity for members of the Committee to report on relevant activities or topics related to the Committee's charge.*

Adelita: Recaps successful Green Drinks event, new members attended and two City Council members, Tom Stallard and Vicky Fernandez, staff from the venue (The HIVE) expressed interest in future partnerships for the Green Drinks events.

Frankenbach: Finished canopy survey with Mark, goal of the project is to identify areas in Woodland to plant trees to increase tree canopy to 25%, went to randomly sampled lots to assess if there is sufficient room to plant a tree (88% of lots had some room for trees), will do a write up on it after spending more time looking through the data.

### **E. STAFF REPORTS**

**RECCOMENDATION FOR ACTION:** Staff recommends that the SAC receive updates from City staff on ongoing initiatives and projects

Staff member Spencer Bowen presented on several topics, including ongoing regional grant programs and the City Manager's Office's Civic Fellow progress.

#### **F. MINUTES**

RECOMMENDATION FOR ACTION: Staff recommends that the SAC approve its August meeting minutes

Whitaker moves, Perrin seconds

4-0-1 vote (Frankenbach abstains)

#### **G. BUSINESS ITEMS**

RECOMMENDATION FOR ACTION: Staff recommends that the SAC review and adopt its 2024-25 Work Plan

Committee reviewed its updated Work Plan, which included suggestions and notes made at the August meeting. Work Plan to be passed along to City Council at their next regular meeting.

Whitaker moves to accept, Serena seconds. Motion passes 5-0.

#### **H. WORK GROUP UPDATES**

Outreach and Engagement Work Group: Coastal Cleanup Day on Saturday

#### **I. LONG RANGE CALENDAR**

RECOMMENDATION FOR ACTION: Staff recommends that the SAC receive the Long-Range Calendar for informational purposes only

#### **J. ADJOURN**

Meeting adjourned at 6:53 PM.