



City of Woodland

**SPECIAL MEETING OF THE
SUSTAINABILITY ADVISORY COMMITTEE
AUGUST 12, 2020 – 6:00 P.M.**

Via Teleconference Call

The Sustainability Advisory Committee meeting will be conducted pursuant to the Governor’s Executive Order N-25-20 and N-29-20. Members of the Sustainability Advisory Committee and city staff will attend this meeting telephonically. Any interested member of the public who wishes to listen in may join this meeting via teleconferencing, as set forth below.

Members of the public who wish to listen to the Sustainability Advisory Committee meeting may do so with the teleconferencing call-in number and meeting ID code below:

Join meeting via Zoom:

- a. **From a PC, Mac, iPad, iPhone or Android device with high-speed internet. (If your device does not have audio, please also join by phone.)**

<https://zoom.us/j/91329205955?pwd=WEtWNGVQbjAwTWxUejJDa2o0em5RQT09>

Meeting ID: 913 2920 5955

Password: 970266

- b. **By phone:**

One tap mobile

+16699006833,,91329205955#,,,,0#,,970266# US (San Jose)

+13462487799,,91329205955#,,,,0#,,970266# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 913 2920 5955

Password: 970266

Public comments may be submitted electronically or during the meeting. Instructions on how to submit your public comments can be found in the Public Participation note at the end of this agenda.

NOTICE: Individuals who need special assistance or a disability-related accommodation in order to participate in this meeting should contact Reyna Piñon, Conservation Coordinator, at least 48 hours in advance of the meeting. Reyna may be reached at (530) 661-2063 or by emailing reyna.pinon@cityofwoodland.org.

Agenda

1. Call to order
2. Roll call
3. Public comment

This is an opportunity for members of the public to comment on subjects related to sustainability that are not on the agenda. See below under Public Participation for how to provide public comments.

4. Member reports (15 minutes)

This is an opportunity for members of the Committee to report on relevant activities.

5. Staff reports (5 minutes)

- a. Updates on Climate Action Plan Story Map and Outreach Framework

6. Approve minutes for July 8, 2020
7. Work plan development sub-committee updates (10 minutes)
8. Review and discuss Sustainability Advisory Committee year one report (5 minutes)
9. Consider proposed resolution related to exploration of alternatives to potential elimination of City staff positions (5 minutes)
10. Discuss Waste Management Smart Truck program for residential customers (40 minutes)
11. Discuss long-range calendar (5 minutes)
12. Adjourn

Public Participation

Public comments for this meeting will be done electronically via e-mail and during the meeting as described below.

Public comments via e-mail: If you wish to make a comment during general public comment or on a specific agenda item, you may submit an email to SACmeetings@cityofwoodland.org prior to public comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line.

Verbal public comments: If participating during the meeting, there are two (2) ways for the public to provide verbal comments:

1. If you are attending by computer, click on the “reactions” icon at the bottom of your screen, then raise your hand by clicking the “hand clap” icon
2. If you are attending by phone only, press *9 on your phone to raise your hand

City staff will acknowledge that you have a public comment to make during the item and will call upon you to make your verbal comment.

Item 9.

A RESOLUTION OF THE CITY OF WOODLAND SUSTAINABILITY ADVISORY COMMITTEE REGARDING EXPLORATION OF ALTERNATIVES TO POTENTIAL ELIMINATION OF CERTAIN CITY STAFF POSITIONS

WHEREAS, the City of Woodland is actively engaged regarding the issues of sustainability and climate change and seeks to establish itself as a leader in sustainability practices attuned to reducing greenhouse gas (GHG) emissions and increasing resiliency to the effects of climate change; and

WHEREAS, the City of Woodland's 2035 Climate Action Plan (CAP) provides a community-based policy framework to address community-wide GHG emission sources and, to be effective, Climate Action Plan implementation requires a high level of public engagement; and

WHEREAS, the City of Woodland Environmental Sustainability Advisory Committee has been chartered by the City Council to foster such community engagement; and

WHEREAS, the City of Woodland Environmental Sustainability Advisory Committee recognizes the adverse impacts of budgetary constraints on the City of Woodland; and

WHEREAS, elimination of certain city staff positions have been suggested as one means of potentially addressing these budgetary constraints; and

WHEREAS, these aforementioned City staff positions include the positions of Environmental Sustainability Manager and Deputy Director of Community Development, which are essential to the successful attainment of the City's sustainability goals and the implementation of the Climate Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the City of Woodland Environmental Sustainability Committee strongly urges the City Council to explore alternatives to the potential elimination of the positions of Environmental Sustainability Manager, Deputy Director of Community Development, and any other staff positions essential to the function of this Committee and to the attainment of Woodland's Climate Action Plan goals.

PASSED AND ADOPTED by the Sustainability Advisory Committee this 12th day of August 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Christine Casey, Chair

Mark Aulman, Vice Chair