

# City of Woodland

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**SPECIAL MEETING OF THE  
SUSTAINABILITY ADVISORY COMMITTEE  
OCTOBER 14, 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/93668314613?pwd=YlpFOC9hemlkOC9hQm90TWREdGsyQT09>

Meeting ID: 936 6831 4613

Passcode: 673071

- b. By phone:**

**One tap mobile**

+16699006833,,93668314613#,,,,,0#,,673071# US (San Jose)

+13462487799,,93668314613#,,,,,0#,,673071# 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: 936 6831 4613

Passcode: 673071

**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 Rosie Ledesma at least 48 hours in advance of the meeting. Rosie may be reached at (530) 661-2059 or by emailing [rosie.ledesma@cityofwoodland.org](mailto:rosie.ledesma@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 (Information Item – 15 minutes)

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

5. Staff reports (Information Item – 10 minutes)
  - a. Update on Brown Act issues: agenda items, committee retreat
  - b. Protocols for committee communications with City Council
  - c. Project updates

6. Update from Waste Management (Information Item – 10 Minutes)

7. Approve Minutes for August 12, 2020 (Action Item)

8. Approve Minutes for September 9, 2020 (Action Item)

9. Continuation of discussion of previous presentations by City Staff and the Woodland Tree Foundation regarding the City's Urban Forest Master Plan and related issues and consideration of related motion (Information/Action Item - 20 minutes)

10. Work plan development sub-committee updates (Information/Action Item – 20 minutes)

11. Consideration of change to committee meeting schedule (Action Item – 10 minutes)

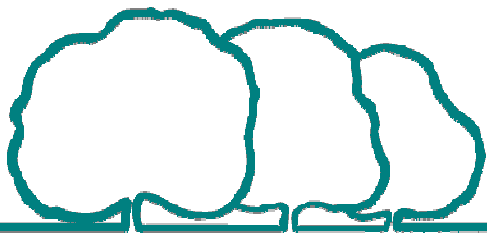
12. Discuss long-range calendar (Action Item – 5 minutes)

13. Adjourn

## **Public Participation**

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

***PLEASE SEE NEXT PAGE***



# City of Woodland

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## **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](mailto: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.**

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Item 9.

The following motion is proposed by the Chair:

That the City of Woodland consider the findings of the Woodland Tree Foundation Oak Study Group and work with appropriate partners to prioritize (a) updating the tree ordinance to add oak protections and (b) increasing the tree canopy, consistent with Urban Forest Master Plan and Climate Action Plan 2035 goals.