



City of Woodland

SUSTAINABILITY ADVISORY COMMITTEE DRAFT MEETING MINUTES – MARCH 11, 2020

1. Call to Order

Meeting called to order at 6:06 p.m.

2. Roll Call

Present: Mark Aulman, Christine Casey, Liza Grandia, Catalina Munoz, Robert Ullrey

Absent: Sara Schremmer, Raul Tadle

Staff Present: Rosie Ledesma, Reyna Piñon, Craig Locke

Guest Speaker: Kayla Rodriguez

3. Public comment

None.

4. Member reports

Aulman: The Yolo County Board of Supervisors voted unanimously to direct staff to draft a policy statement in collaboration with a volunteer coalition group regarding a climate emergency declaration.

Munoz: Catalina attended the March joint ad-hoc meeting for Woodland Joint Unified School District, the City of Woodland, and Woodland Community College.

Grandia: The UC Davis Western Cooling Efficiency Center has received several grants to partner with local agencies on projects to improve indoor air quality. These projects have shown improvement of indoor air quality with implementation of electrification measures.

5. Staff reports

Reyna Piñon, Conservation Coordinator, stated that applications for City Boards, Commissions, and Committees will be accepted during the recruitment period March 13 through May 1. There are two vacant spots on the Sustainability Advisory Committee, so staff will be promoting the City's recruitment through social media and community groups and networks to encourage those interested to submit applications. Staff has reserved three booth spots at the California Honey Festival, one of which is available for the Sustainability Advisory Committee to utilize for public engagement on the Climate Action Plan and sustainability.

Rosie Ledesma, Environmental Resource Analyst, will be presenting at the Sunrise Rotary Club about recycling and the new Waste Wizard and Collection Calendar tools on the City's website. The City recently hired a new part-time Conservation Coordinator in the Environmental Services Division who is working on enforcement of mandatory commercial organics recycling.

6. Approve minutes for February 12, 2020

On a motion by Robert Ullrey, seconded by Catalina Munoz, and carried unanimously on a 4-0-3 vote, committee members approved the minutes for the February 12, 2020 meeting.

Ayes: Casey, Grandia, Munoz, and Ullrey

Noes: None

Abstain: Aulman

Absent: Schremmer, Tadle

7. Sub-committee updates

Because Marcia Cary resigned from the Committee after its February meeting, there are now only seven members. This means a quorum is now four members (until the vacancies are filled) and, therefore, sub-committees must have a maximum of three members.

On a motion by Robert Ullrey, seconded by Mark Aulman, and carried unanimously on a 5-0-2 vote, committee members approved the restructuring of the existing ad-hoc sub-committees for work plan development as follows:

1. Sustainability Policy and Climate Action Plan (CAP) Implementation Feedback to City Council:

Munoz (coordinator), Tadle, Ullrey

2. Sustainability Program Design and Implementation Advisement and Assistance:

Aulman (coordinator), Tadle, Ullrey

3. Public Input and Feedback on Sustainability and CAP Implementation Issues & Community-Wide CAP Implementation Assistance:

Grandia (coordinator), Aulman, Munoz

Ayes: Aulman, Casey, Grandia, Munoz, and Ullrey

Noes: None

Absent: Schremmer, Tadle

8. Presentation: Waste Management Smart Truck

Kayla Rodriguez, Public Sector Manager for Waste Management, gave a presentation on Waste Management's new Smart Truck technology, which allows Waste Management to capture video to document overloaded containers and contamination as well as validate service levels. This technology is currently operating for commercial customers, but is not yet operating for residential customers. Committee members provided feedback and expressed concerns related to operation of the technology, potential issues that may occur, outreach approaches, and messaging. The Committee agreed that it would be beneficial for Waste Management to attend a future meeting for further discussion on this topic.

9. Finalize proclamation recognizing the 50th anniversary of Earth Day

On a motion by Mark Aulman, seconded by Robert Ullrey, and carried unanimously on a 5-0-2 vote, committee members approved the final draft of a proclamation recognizing the

50th anniversary of Earth Day that will be taken to City Council at the April 21 Council meeting.

Ayes: Aulman, Casey, Grandia, Munoz, and Ullrey

Noes: None

Absent: Schremmer, Tadle

10. Discuss SB 54 & AB 1080 support letters

SB 54 and AB 1080 were moved to the inactive file in January 2020 and September 2019, respectively. On a motion by Robert Ullrey, seconded by Catalina Munoz, and carried unanimously on a 5-0-2 vote, committee members expressed their support for the support letters for the bills in their current form, and advised staff to revisit the letters of support if the bills are taken up by the legislature again.

Ayes: Aulman, Casey, Grandia, Munoz, and Ullrey

Noes: None

Absent: Schremmer, Tadle

11. Discuss sustainability fair/event and appoint members to sub-committee

The Committee discussed ideas for different event formats including a workshop series or one-day event. The Committee decided to wait until a future meeting to appoint a sub-committee to organize a sustainability fair/event.

12. Discuss 2020 Clean Air Funds grant application

The City is exploring ideas for grant proposals for the current cycle of the Yolo-Solano Air Quality Management District's Clean Air Funds grant. Project ideas include replacement of a diesel-powered lawn mower with an all-electric mower with an option to add a solar panel canopy or partnering with the Woodland Joint Unified School District and/or The Bike Campaign on a project to improve bike infrastructure, resources, and/or outreach at schools. Committee members like both ideas and advised staff to look into survey results from a recent Safe Routes to Schools survey, opportunities to use grant funds to buy bike helmets for students, the cost for scanning check-in systems at schools for students that ride their bikes, and other grant opportunities to provide rebates or other resources for replacing fuel-powered landscaping equipment with electric models.

13. Discuss long-range calendar

The Committee would like to see an item added to the long-range calendar for further discussion of Waste Management's Smart Truck technology. Upcoming agenda items include a presentation on the City's Urban Forest Master Plan and tree ordinance and discussions regarding the Committee outreach plan being prepared by the City's CivicSpark Fellow.

14. Adjourn

Meeting adjourned at 7:36 p.m.