



City of Woodland

**SUSTAINABILITY ADVISORY COMMITTEE
SPECIAL MEETING
MEETING MINUTES – JUNE 10, 2020
VIA TELECONFERENCE**

1. Call to Order

Meeting called to order at 6:01 p.m.

2. Roll Call

Present: Mark Aulman, Christine Casey, Liza Grandia, Raul Tadle, Robert Ullrey

Absent: Catalina Munoz, Sara Schremmer

Staff Present: Rosie Ledesma, Ken Loman, Jianelli Morones, Reyna Piñon

Guest Speaker: Kayla Rodriguez

3. Public comment

None.

4. Member reports

Casey: Due to the COVID-19 pandemic, there are apparent improvements to air quality from a reduction in traffic.

Aulman: The Woodland Tree Foundation has been working on tree ordinance updates and guidance and has been surveying oak trees around the community.

Tadle: Raul is looking into existing programs developed by other cities to learn what may be feasible to implement in Woodland. One program that he found was HomeIntel services, which works with PG&E to create custom plans and provide coaching for energy conservation.

Ullrey: The subcommittee for work plan development for sustainability program design and implementation met recently to establish work plan priorities, which will be discussed later in the meeting.

5. Staff reports

Ken Loman, Environmental Sustainability Manager, stated that three applications were submitted for consideration of appointment to the Sustainability Advisory Committee. The City Council's selection committee will be recommending two people for appointment to the Committee to fill the two vacant spots. Staff will be taking a resolution to City Council in July to approve a memorandum of understanding between the City of Davis and the City of Woodland for the Electrify Yolo Project, which is a joint project between Yolo County, Valley Clean Energy, and the cities of Davis and Woodland that will support electric vehicle infrastructure and multi-modal hub development in Yolo County and the cities of Davis, Winters, and Woodland. Staff will be taking another resolution to City Council in July for the Community Rain Garden Demonstration Project at Crawford Park, which will

**SUSTAINABILITY ADVISORY COMMITTEE
MEETING MINUTES – JUNE 10, 2020**

implement green storm water infrastructure at the park. The Environmental Services Division is moving from the Public Works Department to the Community Development Department and will be moving offices from the Water Pollution Control Facility to City Hall. Due to revenue projections there could be some city staff reductions in phase two of the cost reduction plan, including elimination of the Environmental Sustainability Manager and Deputy Director of Community Development. City Council expressed that they would rather see pay cuts instead of laying off current staff.

6. Approve minutes for March 11, 2020

On a motion by Liza Grandia, seconded by Robert Ullrey, and carried unanimously on a 4-0-2 vote, committee members approved the minutes for the March 11, 2020 meeting.

Ayes: Casey, Grandia, Tadle, and Ullrey

Noes: None

Absent: Munoz, Schremmer

7. Work plan development subcommittee updates

1. Sustainability Policy and Climate Action Plan (CAP) Implementation Feedback to City Council: Munoz (coordinator), Tadle, Ullrey

The subcommittee has not had a chance to meet, but will coordinate to try to meet soon.

2. Sustainability Program Design and Implementation Advisement and Assistance: Aulman (coordinator), Tadle, Ullrey

The subcommittee coordinated over email, phone, and Zoom leading up to the June Sustainability Advisory Committee meeting and utilized a scoring system to assign scores to prioritize the goals and tasks for the work plan item. The subcommittee plans to provide a concise report with their recommendations for the work plan item at the July Sustainability Advisory Committee meeting.

3. Public Input and Feedback on Sustainability and CAP Implementation Issues & Community-Wide CAP Implementation Assistance: Grandia (coordinator), Aulman, Munoz

The subcommittee has not had a chance to meet, but would like to meet soon and would also like to connect with Jianelli to discuss her research on outreach and engagement.

8. Waste Management Update

Kayla Rodriguez, Public Sector Manager for Waste Management, provided an update on Waste Management's recent operations. Due to the COVID-19 pandemic, Waste Management has taken several precautions to help ensure the health and safety of their employees. One of the biggest adjustments was that their call center had to be shut down and it took about a week for all of the customer service representatives to be able to work at home. There have been decreases to commercial disposal tonnages and increases to residential disposal tonnages as businesses had been shut down and residents had been sheltering-in-place. For six to eight weeks during the shelter-in-place order, Waste Management had been offering free curbside pick-ups for residents' indoor trash bins set out next to their trash cart on their regular pick-up day. Waste Management has been

**SUSTAINABILITY ADVISORY COMMITTEE
MEETING MINUTES – JUNE 10, 2020**

working with businesses to reduce service levels while businesses have been closed as the businesses had not been generating as much waste.

9. Presentation of Climate Action Plan Story Map

Jianelli Morones, CivicSpark Fellow, gave a presentation of the Climate Action Plan (CAP) Story Map that she has been developing and finalizing over the course of her service year with the City of Woodland. The CAP Story Map provides updates on the City's progress toward reaching CAP goals and creates a platform for residents and businesses to explore the CAP in an interactive manner in which they can find resources to help them save energy, conserve water, reduce waste, and implement other sustainability actions that provide benefits at their home or business while helping to achieve CAP goals. Committee members provided feedback to Jianelli and staff including suggestions to provide links to view raw data, utilize available data collected during the development of the Urban Forest Master Plan, highlight Valley Clean Energy and their option to opt-up to 100% renewable energy, ensure that the web pages meet ADA compliance standards, and modify the wording for progress updates to keep a sense of urgency in taking action. All Committee members in attendance expressed their approval of the look and functionality of the CAP Story Map.

10. Discuss long-range calendar

Due to constraints related to the COVID-19 pandemic, the Sustainability Advisory Committee did not meet in April or May and items that had been previously scheduled on the long-range calendar will be moved to later this year. These include, but are not limited to, a presentation from staff on the City's Urban Forest Master Plan and tree ordinance and a discussion with Waste Management regarding the future roll-out of Smart Truck technology for residential customers.

11. Adjourn

Meeting adjourned at 7:20 p.m.