



Winters Climate Action Plan Development Board Meeting

Winters City Hall, City Council Chambers
318 First Street
Thursday, March 19, 2020
6:30 p.m.

Join Zoom meeting
<https://zoom.us/j/616623583>

AGENDA

*John W. Donlevy, Jr., City Manager
Ethan Walsh, City Attorney
Tracy Jensen, City Clerk*

Context and Justification for a CAP Review of Existing Resources

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or board members. Public comment time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

PUBLIC COMMENTS

At this time, any member of the public may address the Board on matters, which are not listed on this agenda. Residents should reserve their comments for matter listed on this agenda at the time the item is considered by the Board. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

DISCUSSION QUESTION What climate issues affect you? What climate issues do you think affect Winters most?

PRESENTATIONS

Context and Justification for a Climate Action Plan + Review of Existing Resources

BOARD DISCUSSION ITEMS

1. Review of Climate Action Plan Development Board Guidelines, Syllabus
2. Review Procedures Manual of City Boards and Commissions.
3. Review principles of Rosenberg's Rules of Order and the Brown Act
4. Ethics Training for Local Officials Resource -Members must complete by 05/15/2020: <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
5. Officer nominations (chairperson and vice chairperson)

NEXT MEETING TOPIC

Equity and Inclusion

BOARD ACTION ITEMS

1. Ethics Training for Local Officials Resource -Members must complete by 05/15/2020: <http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>
2. Review above resources: CAP Dev Board Guidelines, Procedures Manual, and Principles Document
3. Read Draft CAP: *Executive Summary* (pgs. 3-11)

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the March 19, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on the City of Winters website at www.cityofwinters.org and Board members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on March 16, 2020, and made available to the public during normal business hours.



Christopher Flores, City of Winters Climate Fellow

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

The board does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable

means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

How to obtain Board Agendas and Agenda Packets:

View on the internet: <http://www.cityofwinters.org/climate-action-plan>

Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

Climate Action Plan Development Board agenda packets are available for review or copying at the following locations:

City Hall – Environmental Services - 318 First Street