



## Winters Climate Action Plan Development Board Meeting

Thursday, May 14, 2020  
5:30 p.m.

Zoom meeting ID: 870 6466 5569  
Join by phone:  
+1 (669) 900-6833 US (San Jose)  
Join by computer or device:  
<https://us02web.zoom.us/j/87064665569>

### AGENDA

*Members of the CAP Development Board*

*x Jennifer Urquhart  
x Ken Britten  
x Gar House  
x Kelly Linville  
x Sam Warren  
x Alternate: Shawn Yarnes*

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

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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

Approval of Agenda and Meeting Minutes from 3/19/2020 and 4/16/2020

### 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.

## PRESENTATIONS

1. Christopher Flores - CALgreen building codes and the Sustainable Groundwater Management Act (SGMA) in Yolo County.

## BOARD DISCUSSION ITEMS

1. Desired improvements and suggestions for *Mobility* focus area of CAP.
2. Assign roles and establish tasks for smaller groups/subcommittees for offline document review.

## STAFF UPDATE

### NEXT MEETING TOPIC

Land Use, Transportation and Circulation Planning part 2.

### 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. Read Draft CAP: *Mobility (pgs 14-21)*, read *City of Winters Climate Action Plan Strategy Report*.

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## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the May 14, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on May 7, 2020 at the City of Winters website at [www.cityofwinters.org](http://www.cityofwinters.org) . The agenda was made available to the public during normal business hours and board members were notified via e-mail of its' availability.

### NEXT MEETING TOPIC

Land Use, Transportation, and Circulation Planning Pt. 2



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Christopher Flores, Climate Fellow

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

*City Hall – Environmental Services - 318 First Street*