



Winters Climate Action Plan Development Board Meeting

Thursday, June 18, 2020
5:30 p.m.

Zoom Meeting ID: 828 0359 8046
Join by phone:
+1 (669) 900-6833 US (San Jose)
Join by computer or device:
<https://us02web.zoom.us/j/82803598046>

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*

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

Members: Jennifer Urquhart, Gar House, Kelly Linville, Sam Warren, Shawn Yarnes, Ken Britten

Liaisons: Christopher Flores, Climate Fellow: Kate Laddish; Putah Creek Committee

Pledge of Allegiance

Christopher led the pledge of allegiance.

Approval of Agenda and Meeting Minutes from 5/14/2020

Motion by board member House and **second** by board member Yarnes to approve agenda and meeting minutes from 5/14/2020.

YES: Urquhart, House, Linville, Warren, Yarnes
NO: None.

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 matters 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

None.

BOARD DISCUSSION ITEMS

1. Community Engagement... subcommittee updates (Shawn, Sam, Chris) followed by board discussion.

On June 11, 2020 board members Yarnes, Warren and climate fellow Flores met as the Community Engagement and Municipal Operations subcommittee to discuss desired areas of improvement to respective focus areas of the CAP. Board member Yarnes proposed changes to the Table of Contents to the current version of the CAP to include more climate emergency preparedness and community resiliency resources. Currently the CAP only focuses on methods for the City to reduce its generation of greenhouse gases (GHGs) but does not address the ongoing impacts already occurring within the community. Some ongoing, already-present impacts Winters is facing include wildfire susceptibility, excessive heat, food security, and energy availability.

Board members discussed the possibility of energy availability and the potential for microgrids within Winters, as well as access to community resources like cooling centers. Board members also discussed the potential to expand the current draft CAP into two documents discussing GHG emissions reduction methods as well as climate change preparedness. Christopher stated that much of emergency preparedness related to climate change and other natural disasters are managed at the county level and larger agencies, however the benefit to incorporating this planning at the local level is a more location-specific set of tools.

Board member Warren, stated that the CAP should include components of adaptation and resiliency to address already existing impacts from climate change. Board member Warren also stressed the importance of explicit language choice within the document by stating which groups will be targeted (working class persons, Latinx population, people

with disabilities, seniors, youth). Board members encouraged the use the neutral, inclusive, and accessible language when outreach performed by the to-be formed commission.

Members expressed their concerns about how the CAP would influence current and future development projects within the City. As a planning document, the CAP will serve as a resource for entities like the City of Winters Planning Commission when considering incoming projects. Members agreed to discuss mobility and planning issues in further detail at the next meeting.

Motion by vice chair Britten and **second** by board member House to move the CAP Development Board meeting July 2, 2020 at 5:30pm to July 2, 2020 at 5:00pm.

YES: Urquhart, Britten, House, Warren, Linville.

NO: None.

Motion by chair Urquhart and **second** by board member house to adjourn the meeting.

~~2. Proposal for Table of Contents revision (Shawn)~~

See discussion item 1 above.

STAFF UPDATE

NEXT MEETING TOPIC

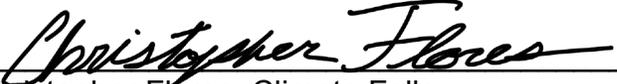
Subcommittee updates to CAP document (continued)

BOARD ACTION ITEMS

1. Add comments to CAP document in shared Google drive folder:
https://docs.google.com/document/d/1Ssr2--SigFHpgmwxJZmC6E54gY6A_CMg/edit
2. Meet with assigned subcommittee on designated CAP focus areas.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 18, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on June 15, 2020 at the City of Winters website at 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.


Christopher Flores, Climate Fellow

Questions about this agenda – Please call the City Clerk’s Office (530) 794-6702.

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

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City Hall – Environmental Services - 318 First Street