

## Minutes of CAP Development Board meeting, 10/8/2020

Called to order 5:37

### Roll Call

Present: Jenn, Ken, Gar, Shawn, Carol, David Springer, Kate (arrived late)

### Approval of Agenda and Meeting Minutes from 9/24/2020

Unanimously approved.

### PUBLIC COMMENTS

Discussion with guest David Springer.

Question: How were the specific targets in each strategy section arrived at, and how were the proportions decided. Answer: he didn't recall exactly, but thought there was nothing special about the choices. This led to extensive discussion of the value of these specific numerical targets in the document, and there was general agreement that they might disappear. Reasons included:

- They would almost certainly be wrong in a rapidly changing landscape.
- They might be overly conservative given Yolo County's recent declaration of a climate emergency.
- The bullet points at the start of each section have always seemed cryptic and distracting
- Qualitative goals are easier to communicate and understand.

The mobility section was presented as an example and discussed. More ambitious strategies were discussed, including ZEV microtransit being supplied by the City (rather than the county), and more installation of EV charging stations. Gar expressed distaste for the example image ("Local Food"), and there was general agreement that we could do better.

David offered to get more specific on housing, his particular area of expertise. Highlights included:

- There is a lot of action at the state level to make building codes more sustainable.
- However, these might be approaching the point of diminishing returns, and ...
- There is a lot of resistance from building industry trade groups that the increased cost is reducing the supply of housing in the state.
- Passive design is already included in current (Title 24) building codes, at least for cooling.

### BOARD DISCUSSION ITEMS

1. Status of how rewrites are going for:

- a. Executive Summary, Introduction and Overview - Gar
- b. Mobility – Ken and Shawn
- c. Building and Infrastructure – Jenn and Kelly
- d. Urban Forest and Open Space – Jenn and Ken
- e. Water and Waste – Jenn and Kelly
- f. Community Engagement – Sam and Shawn
- g. Municipal Operations - Gar

Meeting times were agreed on for all the active subcommittees.

### STAFF UPDATE

None.

NEXT MEETING TOPIC

TBD.

BOARD ACTION ITEMS

1. Continue to work on rewrites.