

Roll Call

5:39 PM

Present: Jenn, Ken, Gar, Carol, Kristine, Kate, David Springer

Approval of Agenda and Meeting Minutes from 11/19/2020

Unanimously approved.

PUBLIC COMMENTS

Kate Laddish gave a brief update on the progress of the Putah Creek Committee as it converts to a standing natural resources commission.

David pointed out the existence of the Winters Vegetation Management Plan, which overlaps in purpose with parts of the CAP draft. The committee agreed this was important, and will review the VMP and make sure the plans are consistent and minimally redundant.

PRESENTATIONS

None.

BOARD DISCUSSION ITEMS

1. Status of how rewrites are going for:

a. Executive Summary, Introduction and Overview - Gar

Should be ready for the next meeting.

b. Mobility – Ken and Shawn

Ready for review and comment.

c. Building and Infrastructure – Jenn

Jenn had a question about the degree to which a strong focus on GHGs should coexist with other goals like building for resiliency. Constructive discussion ensued. David reminded us to be cognizant of state legislation as the GHG reduction targets are discussed.

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

The rest were unchanged from previous meetings.

Adjourned 6:43.