



Winters Climate Action Plan Development Board Meeting

Thursday, September 10, 2020
5:30 p.m.
[Downstairs meeting room
318 1st St, Winters, CA 95694 if
physical distancing measures change]

Zoom Meeting ID: 840 3755 8648
Join by phone:
+1 669 900 9128 US (San Jose)
Join by computer or device:
<https://us02web.zoom.us/j/84037558648>

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*

*TBD., 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

Approval of Agenda and Meeting Minutes from 8/13/2020, 8/27/2020 and, if received, Meeting Minutes from 7/23/2020

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 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. Board positions and resignation of Sam Warren
2. Extension proposal to City Council, propose extending to February – board work to complete by November.
3. 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

STAFF UPDATE

None.

NEXT MEETING TOPIC

TBD.

BOARD ACTION ITEMS

1. Continue to work on rewrites.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the August 27, 2020 regular meeting of the Winters Climate Action Plan Development Board was posted on August 24, 2020 *[must be posted a minimum of 72 hours in advance to public meeting]* 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.

Jennifer Urquhart
Jennifer Urquhart, Chair of the Board

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

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