



## Winters Climate Action Plan Development Board Meeting

Thursday, January 28, 2021

5:30 p.m.

[Downstairs meeting room

318 1st St, Winters, CA 95694 if

physical distancing measures change]

Zoom Meeting ID: 891 0528 5428

Join by phone:

+1 669 900 9128 US (San Jose)

Join by computer or device:

<https://us02web.zoom.us/j/89105285428>

### AGENDA

*Members of the CAP Development Board*

*x Jennifer Urquhart*

*x Ken Britten*

*x Gar House*

*x Shawn Yarnes*

*Kathleen Salguero Tropa., 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

Approval of Agenda and Meeting Minutes from 01/07/2021 and 1/14/2021

### 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. 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

Review of Rewrites.

## BOARD ACTION ITEMS

1. Continue to work on rewrites.

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## ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the January 28, 2021 regular meeting of the Winters Climate Action Plan Development Board was posted on January 15, 2021 *[must be posted a minimum of 72 hours in advance to public meeting]* 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.

*Jennifer Urquhart*

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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.*

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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*