



City of Davis

Natural Resources Commission Agenda

**NOTE LOCATION CHANGE: Veteran’s Memorial Game Room, 203 East 14th Street, Davis
Monday, November 4, 2019; 6:30 p.m.**

Commission Members: Sarah Angulo (alt), Courtney Hall, John Johnston, Richard McCann, Greg Miller, Alan Pryor, Hannah Safford, Evan Schmidt

Council Liaisons: Will Arnold, Gloria Partida

Staff: Kerry Daane Loux, Sustainability Coordinator, Community Development and Sustainability

Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order.

1. Call to Order and Roll Call

2. Approval of Agenda

3. Brief Announcements from Staff, Commissioners, and Liaisons

4. Public Comment

At this time any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar. Comments are usually limited to no more than 3 minutes per speaker. Speakers are asked to state their name for the record.

5. Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. Minutes – September 23, 2019

B. 2019 Public Health Goal Report

6. Regular Items

A. Urban Water Management Plan and Update on Water Conservation, Water Audit (45 minutes)

The Commission will review informational presentations on the Urban Water Management Plan, water conservation updates and the City’s annual Water Audit. No action is required.

B. Climate Action and Adaptation Plan (CAAP) Request for Proposals (30 minutes)

Staff will present information about the proposed Request for Proposals (RFP) for the City of Davis 2020 Climate Action and Adaptation Plan Update. Commission will be asked to comment on the RFP content and appoint one Commissioner to participate in consultant interviews.

C. Downtown Specific Plan (30 minutes)

The Downtown Specific Plan, released on October 14, was introduced to the Downtown Plan Advisory Committee on October 24, and is available for viewing on the City video archives under “Other” at: <https://www.cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>; the public comment period will be for 90 days from release of the plan. The Commission will briefly discuss the plan content and assign subcommittee reviews in preparation for further discussion and comments at the December 2, 2019 meeting.

D. Subcommittee Updates (45 minutes)

Receive and discuss updates from Air Quality/GHG Mitigation; Energy; Solid Waste and Hazardous Materials; Sustainability and Resilience; and Water subcommittees.

7. Commission and Staff Communications

A. Long-range Calendar

B. Community Development Department Project Log

C. Upcoming Meeting Items / Events

1. Appoint a liaison from the NRC to designated seat on the Unitrans Advisory Committee. Johnston has previously attended, but has requested a replacement. Meetings are quarterly and typically meet the fourth Thursday of the month from 4 – 5:30 p.m.

8. Adjourn – 9:00 pm

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting will be available online at <http://cityofdavis.org/city-hall/city-council/commissions-and-committees/> and at the Commission meeting. For additional information regarding this agenda or commission, please contact the Staff Liaison listed above.

The City does not transcribe its proceedings. Anyone desiring 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 interested party.

As required by the Americans with Disabilities Act, individuals needing special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, should contact the City Manager's Office at 530-757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.