



City of Davis

Natural Resources Commission Agenda
Community Chambers Conference Room, 23 Russell Blvd, Davis
Monday, June 24, 2019; 6:30 p.m.

Commission Members: 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 – May 20, 2019

6. Regular Items

A. Yolo Resiliency Collaborative Resiliency Toolbox– Informational/Review and comment (20 minutes)

Civic Spark Fellow Sarah Emerson will give an update on the progress of the Resiliency Plan Toolbox related to Heat Impacts and Extreme Heat.

B. Organics Facility Feasibility Final Report – Review and consider recommendations (40 minutes)

Staff will present the organics facility feasibility study, following community and commission comments and input last year.

C. Electrification Ordinance Recommendations – Review and comment (1 hour)

Joshua Cunningham of Valley Climate Action Center will present an update on efforts to recommend an all-electric ordinance for new construction. Additionally, the commission will discuss other statewide efforts, research and information.

D. Subcommittee Updates - 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—note please hold both July and August dates for potential NRC meetings

B. Community Development Department Project Log

C. Upcoming Meeting Items / Events

8. Adjourn – 9:30 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.