

# City of Davis Natural Resources Commission Meeting Agenda Monday, August 24, 2020, 6:30 p.m.

Commission Members: Sarah Angulo, Courtney Doss, John Johnston, Richard McCann, Greg Miller, Alan Pryor, Hannah

Safford, David Abramson (alt)

Council Liaisons: Lucas Frerichs, Gloria Partida

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

NOTE: Commissioners, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. <u>In-person attendance will not be permitted.</u>

# REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

From a PC, Mac, iPad, iPhone or Android device with high-speed internet: (If your device does not have audio, please also join by phone)

### Click the link below to join the webinar:

Link: https://zoom.us/j/97501327158

Webinar ID: 975 0132 7158

Or Telephone:

Dial: 1-669-900-9128 or 1-346-248-7799 or 1-253-215-8782 or 1-301-715-8592 or 1-312-626-6799 or 1-646-558-8656

Please note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 9:00 p.m. unless unanimous consent exists to continue.

- 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.

#### **REMOTE PUBLIC COMMENTS:**

- 1. Submit written public comments to Natural Resources Commission <a href="MRC@cityofdavis.org">MRC@cityofdavis.org</a> Emails are distributed to Commissioners, Council Liaisons and staff. To ensure the Commission has the opportunity to review information prior to the meeting, send emails by 4:30 pm on the meeting date.
- 2. Live remote public comments:
  - a. Device with mic: Press the "raise a hand" button.
  - b. Phone: Press \*9 to indicate a desire to make comment.

The Chair or assigned staff will call you by name or phone number when it is your turn to comment. **Speakers will be limited to no more than three minutes**. Speakers will be asked to state their name for the record.

#### 5. Consent Calendar

A. July 27, 2020 NRC Meeting Minutes

# \*See above instructions for remote public comments for each regular item below\*

## 6. Regular Items

## **A. 6:45 Graywater Ordinance** (30 minutes)

Review and comment: Greg Mahoney, Assistant Director, Community Development and Sustainability, will present the draft graywater ordinance for review and recommendations.

## **B.** 7:15 Leaf Blower Recommendations (15 minutes)

Informational: The Air Quality/Greenhouse Gas subcommittee will discuss the draft recommendations and status of the commission/staff review.

## C. 7:30 Open Letter to City Council (15 minutes)

Informational: Review and discuss the recommendations to City Council in the 'Improving City of Davis Decision Making-an Open Letter. This letter was signed by Safford, Pryor and McCann, as individuals. The commission will consider a recommendation of support of the letter.

# **D.** 7:45 NRC Goals, Priorities and Structure (1 ½ hours)

Annual goal planning: Discuss NRC priorities, subcommittee structure, and strategies for making commission work more directed and efficient. Additionally, the NRC will receive and discuss any updates from subcommittees: Air Quality/GHG Mitigation; Energy; Solid Waste and Hazardous Materials; Sustainability and Resilience; and Water.

#### 7. 9:15 Commission and Staff Communications

- A. Long-range Calendar
- B. Communications and Upcoming Meeting Items/Events
  - 1. Staff memo on status of SB 1383
  - 2. Article by Gerry Braun 'Planning for Local Decarbonization and Resilience'

### 8. 9:30 pm Adjourn

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 <a href="http://cityofdavis.org/city-hall/city-council/commissions-and-committees/">http://cityofdavis.org/city-hall/city-council/commissions-and-committees/</a> 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 participate at this meeting 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.