

Natural Resources Commission Minutes
June 27, 2016

Present: Mark Braly, Kristin Burford, Matt Holland, John Johnston,
Anya McCann (Alt), Michelle Millet, Alan Pryor, Steven Westhoff

Absent:
Staff: Mitch Sears, Sustainability Manager

Council Liaison: Rochelle Swanson

1. **Approval of Agenda** - Approved unanimously
2. **Brief Announcements from Staff, Commissioners, and Liaisons** – Commissioner Johnston briefly described the recent planning meeting convened by the City’s Public Works Department to explore alternatives for reuse of waste water and land at the City’s waste water treatment plan. The item will be scheduled for NRC discussion in the Fall of 2016.
3. **Public Communications** – None.
4. **Consent Calendar** – Approved (A) April 25, 2016 minutes; (B) 2015/16 Commission Goals update.

5. **Regular Items**

- a) **Energy Efficiency and Zero Net Energy in New and Existing Buildings** – State and Local Coordination - Presentation – Tom Trimberger, California Energy Commission. Tom Trimberger presented current information on the State’s energy efficiency objectives and responded to questions from Commissioners and the public questions.
- b) **Update – Polystyrene Ordinance.** The Commission received an update report on the draft Environmentally Acceptable Food Packaging ordinance.

Following discussion, on a motion by Pryor, seconded by Johnston, the Commission recommended adoption of the comprehensive draft ordinance (Attachment 1). Motion passed 7-0.

Note: Following the meeting and due to misunderstanding of the recommended ordinance language by the Commission staff liaison, the draft ordinance will be reconsidered by the Commission at its September 26th meeting.

- c) **Update – Davis Climate Action and Adaptation Plan.** Staff provided a status update on action and activities related to the Climate Action and Adaptation Plan. Notable activities include Council adoption of new solar installation goals for 2020 and continuing work on launch a local Community Choice Energy program.
- d) **Water Conservation Program Update** – Brief update provided.
- e) **Subcommittee Updates** –
 - Water – No update.
 - Energy – The subcommittee continues to investigate: (1) ZNE for new construction, (2) Energy Efficiency for rental properties, (3) working with Build it Green to research green MLS and time of sale energy ordinance approaches.
 - Solid Waste – The subcommittee will coordinate with City staff on scheduling consideration of long-term planning for solid waste.
 - Haz Mat – Following up on: (1) establishing a 2x2x2 with the Open Space and Habitat and Rec and Parks Commissions to discuss pesticide use, (2) impacts of use of rodenticide in Davis, (3) list of hazardous materials sites in Davis, and (4) potential that UCD’s no smoking campus is pushing campus smokers into neighborhoods.
 - GHG – Subcommittee activity and monitoring of: (1) Upcoming climate adaptation

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conference, (2) ZNE affordable housing in Woodland, (3) investigating opportunities for local use of “cool pavement”, and (4) researching sustainability certification programs (e.g. Living Community Challenge).

6. Commission and Staff Communications

- a) **Long Range Calendar/Future Agenda Items.** Reviewed
- b) **Upcoming meeting items/events.** September 26, 2016

7. Adjourn: 9:00 p.m.