

Natural Resources Commission Minutes
June 25, 2018; 6:30 p.m.

Present: Mark Braly, John Johnston, Anya McCann, Alan Pryor Evan Schmidt,
Steven Westhoff, Stan Bair (alt)

Absent: none

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

1. **Approval of Agenda** – Approved unanimously (Bair/McCann, 6-0 Pryor not yet in attendance).

2. **Brief Announcements from Staff, Commissioners, and Liaisons** –
John Johnston noted that he testified at City Council for the West Davis Active Adult Community to request their consideration for a requirement to eliminate natural gas at the project. Electrification has been studied in a cost benefit analysis by the Rocky Mountain Institute.

Completed Summary Report and recommendations on the April Downtown Plan Participatory Design Workshop One from Opticos Design Inc. can be found at [DDP Participatory Design Workshop Summary Report](#). The second Workshop, titled ‘Refining a Preferred Alternative, Neighborhood Transitions’ will be held July 10-14, 2018.

Staff noted that Kerry Loux participated in the Statewide Energy Efficiency Conference in Sacramento.

3. **Public Communications** –
None.

4. **Consent Calendar** – Approved 5-0-2 (Braly/Westhoff unanimous, Pryor and Bair abstained due to absence from the May meeting)
 - A. Minutes – May 21, 2018
 - B. Item moved to 6c, Staff Communications

5. **Regular Items**
 - A. **Nonresidential Building Standards**
Greg Mahoney, City of Davis Chief Building Official and Assistant Director, Community Development and Sustainability, presented an assessment matrix of current City of Davis building standards, with a comparison to LEED Gold equivalency. The purpose of this matrix is to develop an ordinance to take to City Council with recommendations for non-residential greenhouse gas emission standards, with a first reading on September 11, 2018, and second reading on September 25, 2018. The draft ordinance will also need to be submitted to the Energy Commission prior to completion. The NRC subcommittees were asked to review the information to make recommendations on any additional, improved or missing elements that should be addressed in this ordinance, and to return to the next meeting with feedback.

 - B. **Cool Parking Lot Guidelines Proposal**
The proposed guidelines, to include a cover letter to COD staff, were approved by a unanimous motion (Pryor/Schmidt 7-0 Braly not in attendance).

 - C. **2018 Commission Vice Chair Election and 2018-19 Subcommittees**
New committees are as follows:
Water—Westhoff, Johnston, Bair
Energy—Braly, Schmidt, Bair

Haz Materials—Pryor, Westhoff, McCann
Solid Waste—Pryor
GHG—McCann, Johnston, Braly

D. Subcommittee Updates –

Staff gave a verbal update for the Hazardous Materials subcommittee on the status of the Integrated Pest Management Policy (from Stan Gryzco). Public Works has implemented the 48 hour notification of any pesticide applications on the website. There was an unsuccessful recruitment completed for the IPM Specialist position, as it did not result in an appropriate candidate. A new recruitment will probably be initiated in several months. Development of the Technical Advisory Committee is on hold at this time; the NRC will be consulted for further input.

6. Commission and Staff Communications

- a) Long Range Calendar/Future Agenda Items.
- b) Upcoming meeting items/events.
- c) Memo on Water Use Efficiency Bills (SB 606 and AB 1668)

7. Adjourn: 9:55 p.m.