



City of Davis
Natural Resources Commission
*****Special Meeting Agenda*****
Monday, May 9, 2022
6:30 p.m.

Commissioners: Michelle Byars, Jacob Byrne, John Johnston, Richard McCann, Nayelie Quezada, Thomas Rost, Meg Slattery, Keara Tuso

Council Liaisons: Lucas Frerichs, Gloria Partida

Staff: Kerry Daane Loux, Sustainability Coordinator, Community Development & Sustainability, CAAP Project Manager
Dianna Jensen, Acting Director, Public Works Engineering & Transportation / City Engineer, CAAP Project Director

PLEASE NOTE: Commissioners, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with AB 361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. In-person attendance will not be permitted.

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 join by phone)

Click the link below to join the webinar:

<https://us02web.zoom.us/j/82624408926>

Or Telephone: Webinar ID: 826 2440 8926

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. Time frames for discussion items are approximate.

1. Call to Order & Roll Call

2. Approval of Agenda

3. Regular Items

A. Discussion Item: **Climate Action and Adaptation Plan (CAAP)**
(approximately 2 hours)

The NRC will discuss prioritized CAAP actions analysis materials and information provided at the April 25, 2022 Natural Resources Commission, and will consider making a cohesive summary motion from the NRC to City Council with recommendations on CAAP actions analysis and implementation. Alternatively, the NRC will determine that it does not have agreement on a summary recommendation to City Council and a staff report summarizing the discussion will be used instead.

A Commission-appointed representative of the Bicycling, Transportation and Street Safety Commission (BTSSC), Civic Arts Commission (CAC), Open Space and Habitat Commission (OSHC), Planning Commission (PC), Senior Citizen Commission (SCC), Tree Commission (TC), the Unitrans Advisory Committee and the Utilities Commission (UC), will participate in the discussion, provide feedback as needed, and report back to their respective Commissions on recommendations by the NRC to the CAAP process.

REMOTE PUBLIC COMMENTS:

Submit written public comments to Kerry Loux at kloux@cityofdavis.org. 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 10:00 a.m. on the meeting date.

Live remote public comments:

- Device with mic: Press the “raise a hand” button.
- Phone: Press *9 to indicate a desire to make a 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.

Adjourn 9:00 p.m.

In compliance with Brown Act regulations, this agenda was legally posted at least 24 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 is available online at <https://www.cityofdavis.org/city-hall/commissions-and-committees/natural-resources-commission>. For additional information regarding this agenda or this commission, please feel free to contact Kerry Loux at (530) 757-5610, or via e-mail at kloux@cityofdavis.org.

The City does not transcribe its proceedings. Anyone who desires 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 individual requesting the recordation.

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.