



**Sustainability Advisory Board
Meeting Minutes
December 13, 2023
Council Chambers
6:00 PM**



I. CALL TO ORDER/ROLL CALL

Present: 4 - Chair Marc Walch, Board Member Deborah Goldring, Vice-Chair Rob Roy, Board Member Amanda Kalantzis
Absent: 1 - Board Member Carl Wilhelm

Chair Walch called the December 13, 2023 meeting to order at 6:08 pm. Staff also in attendance: Assistant City Manager Kifolo, Sustainability Coordinator Rives.

II. PLEDGE OF ALLEGIANCE

Chair Walch led the Pledge of Allegiance.

III. READING OR DISPOSITION OF MINUTES OF PREVIOUS MEETING

1. APPROVE MINUTES OF OCTOBER 30, 2023 MEETING.

RESULT:	Approve minutes from December 13, 2023.
MOVER:	Vice-Chair Rob Roy
SECONDER:	Board Member Deborah Goldring
AYES:	Marc Walch, Deborah Goldring, Rob Roy, Amanda Kalantzis
NAYS:	None

IV. PUBLIC PERIOD

Chair Walch opened the public comment period. There being no one who wished to speak, Chair Walch closed the public comment period.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

1. REVIEW OF SUSTAINABILITY PLAN AND STATUS OF ACTIONS.

Sustainability Coordinator Rives provided a review of the city's Sustainability Plan and Action Steps adopted in November 2019. This was Part 1 of a two-part presentation. This presentation included a review of the actions that have been completed or are in-progress for Sections 1-5 of the Sustainability Plan. Actions 1.1-1.14 pertain to reducing the city's greenhouse gas emissions; Actions 2.1-2.4 pertain to fleet

electrification and installing EV chargers; Actions 3.1-3.8 pertain to planting trees on city property and incentivizing tree planting on private property; Actions 4.1-4.10 pertain to improving modes of transportation in the City and implementing the 2019 Bike/Pedestrian Master Plan; and Actions 5.1-5.2 pertain to revising the City's Land Development Code.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Chair Walch suggested a future presentation by the city's Urban Forester. Members of the SAB suggested city staff provide an update on the timeline of the city's Greenhouse Gas Inventory. Chair Walch reminded the board that a vote for new officers would take place during the following meeting.

VIII. ADJOURNMENT

RESULT:	Motion to adjourn the meeting.
MOVER:	Board Member Amanda Kalantzis
SECONDER:	Vice-Chair Rob Roy
AYES:	Marc Walch, Deborah Goldring, Rob Roy, Amanda Kalantzis
NAYS:	None

Chair Walch adjourned the meeting at 7:14pm.