

#### City of Sebastopol

Incorporated 1902

# CLIMATE ACTION COMMITTEE MEETING

Wednesday, May 26, 2021 3:30 P.M. TO 5:00 P.M.

### **AGENDA**

#### **CORONAVIRUS DISEASE (COVID-19) ADVISORY**

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Sonoma's Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation is allowed using the ZOOM program.

In order to minimize the spread of the COVID-19 virus, the City of Sebastopol is providing multiple alternatives to viewing public meetings and providing comments on items on the agenda. These alternatives allow the City to adhere to social distancing requirements, follow the Governor's Executive Order N-29-20 (which suspends certain requirements of the Brown Act), and provide a way for the public to provide public comment during the meeting.

#### **VIEWING MEETINGS ONLINE**

For this meeting, the City of Sebastopol will be utilizing the Program ZOOM which allows for audio and visual participation.

#### ADJOURNMENT OF REGULAR MEETING:

Meeting will be adjourned to the next Climate Action Committee Meeting which will be held on Wednesday, June 9, 2021 at 3:30 pm.

- 1. CALL TO ORDER & STATEMENT OF REMOTE MEETING POLICY
- 2. ROLL CALL & INSPIRATION
- 3. REVIEW OF ACTION ITEMS FROM LAST MEETING
- 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA
- 5. STATEMENTS OF CONFLICT OF INTEREST
- 6. REGULAR AGENDA:
  - A. Regional organization networking / reports
  - B. Gas station upgrade proposal update & process discussion
  - C. Sebastopol Smart Meter Proposal Energy Working Group (see attachment)
  - D. Chair reports
  - E. Working group reports
  - F. Input from members regarding next meeting agenda
  - G. Review of action items

## 7. PLANNING DEPARTMENT REPORT (Update on Future Agendas, Action of Other Boards and City Council)

**8. ADJOURNMENT:** This meeting will be adjourned to the regular Committee meeting of June 9, 2021 at 3:30 p.m.

**Disabled Accommodations:** If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please call the Planning Department at (707) 823-6167 at least 72 hours prior to the meeting.

For more information regarding the Climate Action Committee or Development Permit Procedures and Standards, please contact the Planning Department (707) 823-6167, or see the City's web site at <a href="https://www.ci.sebastopol.ca.us">www.ci.sebastopol.ca.us</a>.