

Sebastopol Climate Action Committee (SCAC)

SCAC Action Items Recent History

6/23 SCAC Meeting

- Committee Co-Chairs to draft description of general committee processes for moving items from concept to proposal and approval
- Action items to be recorded by Chairs and submitted to city records in lieu of formal meeting minutes
- Utility Users Tax proposal being drafted by Funding Working Group (WG), also in discussion on upcoming Sebastopol City Council (SCC) agendas -- Diana Rich to keep SCAC posted on developing discussion by SCC as needed
- All WGs to note 3-week gap between SCAC meetings, and use time to catch up with each other on WG matters

6/9 SCAC Meeting

- Civic Spark application proposal approved by SCAC, ad-hoc sub-committee to follow up with application process details per upcoming deadline, Kari and Kenna to keep process in motion and keep SCAC informed on subject, with assistance from Tanya of RCPA
- Kenna to work with Outreach & Education WG on strategic approaches to SCAC web visibility
- SCAC terms of service -- 2 years duration preferred by majority of SCAC members, to be confirmed and formalized by SCC in months to come
- Co-Chairs to develop some analog of meeting minutes for future records
- WGs to designate 'point person' for each, develop public contact method

5/12 SCAC Meeting

- SCAC approved motion in support of CA AB965, Woody & Kari to send formal documentation to SCC
- All SCAC members to review draft of proposed Equity Matrix for future proposals, suggest edits as needed
- Park Village workday proposal approved by SCAC, Dena to follow up with site coordinators, Kari to liaison with SCC as needed as event develops

4/14 SCAC Meeting

- Support for CA SB99 approved in general principle, Woody & Alan to submit to Energy WG for review prior to next SCAC meeting
- Equity Matrix comments referred back to WG for further development
- SCAC report to SCC on 5/18, Kenna to present (with future SCAC input)