

# Sustainability Commission SPECIAL MEETING AGENDA

Thursday, August 29, 2024 - 6:00 p.m.

Novato City Hall, 901 Sherman Avenue

Chair

**Bob Brown** 

Vice Chair

Chris Yalonis

### **Members**

Tim Blofeld, Julia Owens, Pablo Päster, Dhanya Subramanian, and Nicole Tai

## **Staff Liaison**

Gretchen Schubeck

The Sustainability Commission welcomes your attendance at its meetings, which are held on the third Thursday of each month at 6:00 p.m. Your interest is encouraged and appreciated.

# **Public Participation Options**

Members of the public may provide public comments and participate in Sustainability Commission meetings as follows:

- Written Public Comments: May be submitted via <a href="mailto:sustainability@novato.org">sustainability@novato.org</a>. Written public comments received more than 3 hours before the start of the meeting will be distributed to the Commission prior to the meeting. Written public comments will not be read during the meeting.
- In-person Public Comments: May be made during the meetings, which are held at Novato City Hall, 901 Sherman Avenue.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (415) 899-8986. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help ensure accessibility to this meeting. The Sustainability Commission may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the agenda items are described.

- A. CALL TO ORDER AND ROLL CALL
- B. APPROVAL OF FINAL AGENDA
- C. PUBLIC COMMENT

There is a three-minute time limit to speak, although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield their time to another speaker.

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken. The Commission may direct that the item be referred to the Staff Liaison for action or may schedule the item on a subsequent agenda.

#### D. **CONSENT ITEMS**

**D.1** Approve minutes of meeting held on May 16, 2024.

#### E. **GENERAL BUSINESS**

These items include significant and administrative actions of special interest and will usually include a presentation and discussion by the Commission. They will be enacted upon by a separate vote.

- E.1 Student Commissioner Introduction (Gretchen Schubeck, Sustainability Coordinator)
- **E.2** Appointment of FY 2024/25 Chair and Vice-Chair (Gretchen Schubeck, Sustainability Coordinator)
- E.3 Presentation: Final Climate Action Plan actions and Preliminary Greenhouse Gas Emissions Reduction Calculations (Christine O'Rourke, O'Rourke & Associates and Gretchen Schubeck, Sustainability Coordinator)

#### F. **CONTINUING ITEMS**

This section is for items that have previously been discussed at a Commission meeting.

Discuss Joint Meeting of Marin Sustainability & Climate Commissions/Committees (Bob Brown, Commissioner)

#### G. **COMMISSIONER & STAFF LIAISON REPORTS**

This section is used for Commissioners and the Staff Liaison to orally report on topics that can be considered for discussion at a future meeting.

- **Commissioner Reports G.1**
- **G.2** Staff Liaison Reports

#### Н. **ADJOURNMENT**

Materials that are submitted to members of the Commission after the distribution of the meeting's agenda packet will be available upon request.

## **AFFIDAVIT OF POSTING**

I, Gretchen Schubeck, certify that on August 23, 2024, the agenda was posted on the City Community Service Board at 922 Machin Avenue and on the City's website www.novato.org.

# / Gretchen Schubeck /

Gretchen Schubeck, Sustainability Coordinator



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