

Sustainability Commission MEETING AGENDA

Thursday, October 17, 2024 - 6:00 p.m.

Novato City Hall, 901 Sherman Avenue

Chair

Dhanya Subramanian

Vice Chair

Pablo Downer Päster

Members

Tim Blofeld, Bob Brown, Julia Owens, Nicole Tai, and Chris Yalonis

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 <u>sustainability@novato.org</u>. 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 a special meeting held on August 29, 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** Review, Discuss, and Provide Feedback on Draft Climate Action Plan (Gretchen Schubeck, Sustainability Coordinator and Christine O'Rourke, O'Rourke & Associates)
- E.2 2025 Commission Meeting Dates (Gretchen Schubeck, Sustainability Coordinator)

F. 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.

- F.1 Commissioner Reports
- F.2 Staff Liaison Reports

G. 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 October 10, 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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Sustainability Commission SPECIAL MEETING MINUTES

Thursday, August 29, 2024 - 6:00 pm

Novato City Hall, 901 Sherman Avenue, Novato

Chair

Bob Brown

Vice Chair

Chris Yalonis

Members

Tim Blofeld, Bob Brown, Julia Owens, Pablo Downer Päster, and Dhanya Subramanian

Staff Liaison

Gretchen Schubeck

A. CALL TO ORDER AND ROLL CALL

Commission Chair Brown called the meeting to order at 6:04pm.

Commissioners Present: Bob Brown (Chair), Zach Brownstone, Pablo Downer Päster, Dhanya Subramanian, Nicole Tai, and Chris Yalonis (Vice Chair)

Staff Present: Jessica Deakyne, Assistant City Manager, and Gretchen Schubeck, Sustainability Coordinator

Others Present: Christine O'Rourke, O'Rourke & Associates

B. APPROVAL OF FINAL AGENDA

Upon a motion of Commissioner Tai and second by Commissioner Downer Päster, the Commission voted 7-0-1 to approve the final agenda.

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE

ABSENT: BLOFELD

Motion carried.

C. PUBLIC COMMENT

None

D. **CONSENT ITEMS**

Upon a motion of Commissioner Downer Päster and second by Commissioner Subramanian, the Commission voted 7-0-1-1 to approve the meeting minutes of May

AYES: BROWN, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE ABSTAIN: OWENS ABSENT: BLOFELD

Motion carried.

E. **GENERAL BUSINESS**

Student Commissioner Introduction E.1

- Sustainability Coordinator Schubeck introduced new Student Commissioner, Julia Owens.
- Commissioner Owens is representing San Marin High School, and her term runs through June 30, 2025.

E.2 Appointment of FY 2024/25 Chair and Vice-Chair

Upon a motion of Commissioner Tai and second by Commissioner Yalonis, the Commission voted 7-0-1 to appoint Commissioner Subramanian Chair of the

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE

ABSENT: BLOFELD

Motion carried.

Upon a motion of Commissioner Tai and second by Commissioner Brown, the Commission voted 7-0-1 to appoint Commissioner Downer Päster Vice Chair of the Commission.

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE

ABSENT: BLOFELD

Motion carried.

E.3 Presentation: Final Climate Action Plan Actions and Preliminary Greenhouse Gas **Emissions Reduction Calculations** (PowerPoint attached)

- Climate Action Plan Consultant Christine O'Rourke presented the final Climate Action Plan actions and preliminary greenhouse gas emissions reduction calculations.
- Commissioner Brown noted that a previously discussed action related to identifying and prioritizing bicycle and micromobility projects with the greatest potential for reductions in vehicle miles traveled was not listed in the 'Bicycling and Micromobility' actions.

Page | 2 Phone No. (415) 899-8900 Fax No. (415) 899-8213 Upon a motion of Commissioner Brown and second by Commissioner Downer Päster, the Commission voted 7-0-1 to recommend including an action related to identifying and prioritizing bicycle and micromobility projects with the greatest potential for reductions in vehicle miles traveled.

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONI

NOES: NONE ABSENT: BLOFELD

Motion carried.

Upon a motion of Commissioner Downer Päster and second by Commissioner Brown, the Commission voted 7-0-1 to recommend that the Climate Action Plan greenhouse gas emissions reduction target be set at 40% below 1990 emissions levels by the year 2030.

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE

ABSENT: BLOFELD

Motion carried.

F. **CONTINUING ITEMS**

Discuss Joint Meeting of Marin Sustainability & Climate Commissions / Committees F.1

Commissioner Brown has connected with several members of other Marin Sustainability & Climate Commissions/Committees about hosting a joint meeting in October and there is broad support. Commissioners Brown, Downer Päster, and Yalonis are interested in participating in the meeting.

F. **COMMISSIONER AND STAFF LIAISON REPORTS**

Commissioner Reports

No updates

F.2 **Staff Liaison Reports**

- Coordinator Schubeck shared that initial data collection for the Sustainability Dashboard is complete, and staff is confirming the preferred platform to visualize the information.
- Coordinator Schubeck noted that the County of Marin is hosting an 'Electrification Career Fair' on Saturday, September 14 at the County Fairgrounds.

ADJOURNMENT H.

Upon a motion of Commissioner Tai and second by Commissioner Downer Päster, the Commission voted 7-0 to adjourn the meeting at 8:00pm.

AYES: BROWN, OWENS, DOWNER PÄSTER, SUBRAMANIAN, TAI, YALONIS

NOES: NONE

ABSENT: BLOFELD

Motion carried

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