

**Natural Resources Commission  
Minutes  
July 27, 2009**

**Commissioners:**

Present: Charles Ehrlich, Doug Fetterly, Brook Gale (arrived at 6:45pm)  
Jennifer Holman (Chair), Adrienne Kandel,  
Kris Kordana (Planning Commission Liaison) (arrived 6:50pm),  
Mark Lubell (Alternate)

Absent: Herman Boschken (excused), Dean Newberry (excused)

Staff: Sue Gedestad, Assistant Public Works Director  
Mitch Sears, Sustainability Programs Manager  
Linda Cano, Administrative Aid

Council Liaison: Stephen Souza (absent)

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- 1. Roll Call**
- 2. Approval of Agenda**  
Agenda was approved by consensus.
- 3. Approval of Minutes**  
Minutes of **June 22, 2009** were approved by consensus.
- 4. Commission and Staff Announcements:**  
Sue Gedestad, staff liaison, explained City Council directive at the July 21<sup>st</sup> meeting in regards to the NRC recommendations on wood burning.
- 5. Council Liaison Comments:** None
- 6. Public Communications:** None

**Consent Calendar**

- 7. A. Long Range Calendar**  
**Action:** Approved. Questions on the when the Climate Action and Adoption Plan will return to the NRC were addressed in item 8.

## Regular Calendar

### 7. **Draft Climate Action and Adoption Plan**

Mitch Sears, Sustainability Programs Manager for the City, gave a progress update on the Climate Action and Adaptation Plan (CAAP). Progress update included the following:

- City Council approved the NRC recommended list of Energy Efficient Community Block Grant items and added an additional water conservation incentive program at their June 2, 2009 meeting.
- Due to staff workload, a new timeline was introduced pushing the plan back one month. Staff is hoping that the NRC will have their final action plan recommendations completed in October and the City Council will receive them in November 2009.

After a lengthy discussion, including the following topics; the NRC appreciated and accepted the progress update.

- Grant funding
- Taking advantage of UCD expertise
- “Cool” Davis (trees shading the roads and bike paths)
- Smart bus stops
- Residential GHG evaluations
- Maximizing the City webpage to update and educate citizenry as well as a public review campaign

**Adjourn: 8:16PM**