

Cindy Allen, Chair
Stacy Mungo, Vice Chair
Mary Zendejas, Member



FINISHED AGENDA & MINUTES

CLIMATE ACTION & ENVIRONMENTAL COMMITTEE MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM

CALL TO ORDER (12:04 PM)

At 12:04 PM, Chair Allen called the meeting to order.

ROLL CALL (12:04 PM)

Councilmembers Zendejas, Mungo and Allen

Present:

Also present: Oscar Orci, Director of Development Services; Amy Webber, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (12:05 PM)

1. [21-0346](#) Recommendation to approve the minutes of the Environmental Committee meeting held Tuesday, June 13, 2017.

A motion was made by Member Zendejas, seconded by Chair Allen, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Zendejas and Allen

Absent: 1 - Mungo

2. [21-0347](#) Recommendation to receive and file a presentation from the Office of Sustainability and information about 2021 Earth Day and Arbor Day events.

Vice Chair Mungo joined the meeting.

Larry Rich, Sustainability Coordinator; spoke; and provided a PowerPoint presentation.

Courtney Chatterson, Communications Specialist, spoke; and continued the PowerPoint presentation.

Chair Allen spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Chair Allen and Larry Rich, Sustainability Coordinator.

Courtney Chatterson, Communications Specialist, spoke.

Chair Allen spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Chair Allen and Larry Rich, Sustainability Coordinator.

Councilwoman Zendejas spoke.

Larry Rich, Sustainability Coordinator, spoke.

A dialogue ensued between Councilwoman Zendejas and Larry Rich, Sustainability Coordinator.

A motion was made by Member Zendejas, seconded by Chair Allen, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Zendejas, Mungo and Allen

3. [21-0348](#)

Recommendation to receive and file a presentation on the Climate Action and Adaptation Plan and anticipated plan implementation programs.

Jennifer Ly, Planner, spoke; and provided a PowerPoint presentation.

Chair Allen spoke.

Patricia Diefenderfer, Bureau Manager, spoke.

A dialogue ensued between Chair Allen and Patricia Diefenderfer, Bureau Manager.

Jennifer Ly, Planner, spoke.

Chair Allen spoke.

A dialogue ensued between Chair Allen and Jennifer Ly, Planner.

Christopher Koontz, Deputy Director, spoke.

Chair Allen spoke.

Patricia Diefenderfer, Bureau Manager, spoke.

A dialogue ensued between Chair Allen and Patricia Diefenderfer, Bureau Manager.

Christopher Koontz, Deputy Director, spoke.

Councilwoman Zendejas spoke.

A dialogue ensued between Councilwoman Zendejas and Christopher Koontz, Deputy Director.

Jennifer Ly, Planner, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Councilwoman Zendejas spoke.

Jennifer Ly, Planner, spoke.

Larry Rich, Sustainability Coordinator, spoke.

Vice Chair Mungo spoke.

Chair Allen spoke.

A motion was made by Member Zendejas, seconded by Chair Allen, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Zendejas, Mungo and Allen

4. [21-0360](#) eComments received for the Climate Action & Environmental Committee meeting of Tuesday, April 20, 2021.

This Agenda Item was received and filed.

PUBLIC COMMENT (12:54 PM)

No members of the public addressed the committee.

ADJOURNMENT (12:54 PM)

At 12:57 PM, there being no objection, Chair Allen declared the meeting adjourned.