



COMMUNITY SERVICES & ENVIRONMENT COMMISSION

EOC Room
175 First Street West
Sonoma, CA 95476

May 11, 2016
Minutes

Commissioners Present: Comms. Petlock-Chairman, Allebach, Brown, Cook, Harrington, Pollack, and Rateaver

Commissioners Absent: Comms. Wilbanks and Hutzel

Also Present: Public Works Administrative Manager Wall
Associate Planner Atkins
Special Events Manager Janson
Honorable Mayor Gallian
Lauren Casey, Deputy Director of RCPA
Hit the Road Jack: Gary Johnson and Mark Aiton
Lynn Clary, Sonoma Resident
Ellen Fetty, Sonoma Resident
Lisa Summers, Sonoma Resident

Chair Petlock called the meeting to order at 6:32 P.M.

1. Approval of the Minutes from April 13, 2016

It was moved by Comm. Pollack and seconded by Comm. Brown to approve the minutes of April 13, 2016. The motion carried unanimously.

2. Exception to the 120 day submittal deadline—Hit the Road Jack on June 5, 2016

It was moved by Comm. Brown and seconded by Comm. Pollack to approve the exception to the 120 day submittal deadline for the Hit the Road Jack event. The CSEC voted 7-0 (with two commissioners absent) to approve the exception.

3. Event Review

3a. Hit the Road Jack—June 5, 2016

It was moved by Comm. Brown and seconded by Comm. Pollack to grant an exception to have the Hit the Road Jack event on the same weekend as another event. The CSEC voted 7-0 (with two commissioners absent) to approve the exception.

It was moved by Comm. Harrington and seconded by Comm. Cook to approve the Hit the Road Jack event application for 2016 subject to the Conditions of Approval. The CSEC voted 7-0 (with two commissioners absent) to approve the application.

4. Subcommittee Reports

- a. Tree Committee (Standing Subcommittee). An alternate Commissioner still needs to be elected for this committee.

5. Climate Action 2020 Plan Discussion

The City of Sonoma staff lead for the Climate Action 2020 Plan, Associate Planner Atkins, presented an overview of the Draft Plan with assistance from Deputy Director of the Regional Climate Protection Authority, Lauren Casey. After discussion and public testimony, the CSEC voted 7-0 (with two commissioners absent) for the City to approve the CA2020 Plan and add all local measures not currently included (Council to determine the individual participation rate of each measure) to achieve a mix of 10% local contributions to climate action programs to reduce greenhouse gas emissions. The CSEC also recommends that the City Council require compliance for all measures related to transportation and building sectors.

6. Plaza Park Restrooms Proposal Review

Comm. Pollack presented the CSEC's proposal and scope of work for the Plaza Park restrooms. Comm. Pollack will finalize and submit the documentation to the City Manager, Carol Giovanatto, at least one week prior to the City's budget workshop currently scheduled for June 9th, 2016.

7. Discussion of City Staff Resources

The CSEC reviewed their use of City staff resources.

8. Future Agenda Items

The following items will be placed on the June 8, 2016 meeting agenda:

- Farmer's Market Discussion (requested by Comm. Harrington)
- Special Events Budget Template Discussion (requested by Comm. Allebach)
- Overview of the Sonoma County Library (requested by Comm. Brown)
- Review of Sonoma Overlook Trail Maintenance Proposals (requested by Comm. Allebach)

9. Commissioner and staff Comments

Chair Petlock adjourned the meeting at 9:00 P.M. The next regular meeting is scheduled for Wednesday, June 8, 2016 at 6:30 P.M.

Respectfully submitted,

Katherine Wall, Public Works Administrative Manager