



**ENVIRONMENTAL SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
MAY 28, 2026
6:00 PM**

1. SELECTION OF INTERIM CHAIR/CALL TO ORDER:

1.A Commissioner Wood was nominated and accepted the responsibility for Interim Chairperson due to the absence of the Chair and Vice Chairperson

1.B The meeting was called to order by Commissioner Wood at 6:03 pm.

2. ROLL CALL:

Present: Wood, Palma, Rufino, Davis Edwards arrived at 6:15 pm

Absent: Martinez

Staff Present: Stephanie Reyna-Hiestand, Assistant Director of Utilities
Daniella Green, Assistant City Attorney
Necy Lopez, Deputy City Clerk

Recorded by: N/A

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Rufino.

4. ITEMS FROM THE AUDIENCE

None

5. CONSENT ITEMS

5.A APPROVE MEETING MINUTES FOR MARCH 26, 2026.

ACTION: Motion was made by Commissioner Wood and seconded by Commissioner Palma to approve the meeting minutes from March 26, 2026. (Roll call found all in favor, passed, and so ordered (4,0,0))

Approve: Wood, Palma, Davis, Rufino

Oppose: None

Abstain: None

6. INFORMATIONAL ITEMS

6.A PROVIDE SAP TOPICS AND VOLUNTEER SELECTIONS

Stephanie Reyna-Hiestand provided information on the SAP Topics and Volunteer Selections process. Commissioners selected topics as follows:

Transportation and Land Use/Water = Edwards
Biological Resources/Outreach and Education = Palma
Energy/Economic Development = Martinez
Solid Waste/Public Health = Wood
Air Quality/Greenhouse Gas = Rufino
Agriculture and Open Space = Davis

6.B CRITERIA FOR COMPARABLE CITIES/COUNTIES/AGENCIES – SAP

Stephanie Reyna-Hiestand presented the information on this item.

- 7. ACTIONABLE ITEMS** – Stephanie Reyna-Hiestand informed that the agenda packet contained information that was not agendaized and to disregard. This information was on the General Plan Advisory Committee which is no longer a consideration for this committee to be a member.

7.A REVIEW AND APPROVE THE ANNUAL REPORT POWERPOINT AND REQUEST STAFF TO SCHEDULE A DATE FOR CITY COUNCIL PRESENTATION

Presentation was approved with the removal of GPAC item and will be held until City Council date is determined.

ACTION: Motion was made by Commissioner Wood and seconded by Commissioner Rufino to approve the changes to the presentation for the City Council. (Roll call found all in favor, passed, and so ordered 5,0,0)

Approve: Wood, Rufino, Davis, Edwards, Palma
Oppose: None
Abstain: None

7.B REVIEW AND APPROVE AN UPDATE TO THE ESC CY2026 WORKPLAN

ACTION: Motion was made by Commissioner Edwards and seconded by Commissioner Davis to approve the May CY2026 Workplan excluding the GPAC agenda item.

Approve: Edwards, Davis, Palma, Rufino, Wood
Oppose: None
Abstain: None

8. STAFF ITEMS (VERBAL REPORT)

Information for the General Plan Advisory Committee was included in the agenda but was not an agendaized item. Item was not discussed.

Daniella Green, Deputy City Attorney informed the Commission that the ESC Ad Hoc item requested by Councilmember Nygard will need to come back for discussion to City Council before any decisions on this Commission are made.

9. ITEMS FROM THE COMMISSION

Commissioner Edwards suggested a presentation on the Sustainable Neighborhood Plan adopted by the Regional Climate Collaborative. A second motion was made by Commissioner Wood. This item will be added to the TBS tab on the Workplan.

Commissioner Wood shared her opinion of the Council's decision to potentially remove this commission. Suggestions on what the Commission could do to look more valuable to the City Council were provided.

Commissioner Wood asked to add a Workshop for Planning Discussion to the ESC Workplan and it was added to the September 24, 2026 meeting agenda.

10. ADJOURNMENT – Time: 6:54 PM.

ACTION: Motion was made by Commissioner Rufino and seconded by Commissioner Davis to adjourn at 6:54 P.M. (Roll call found all in favor, passed, and so ordered 5,0,0)

Approve: Rufino, Davis, Edwards, Palma, Wood

Oppose: None

Abstain: None