



ENVIRONMENTAL SUSTAINABILITY COMMISSION REGULAR MEETING MINUTES

OCTOBER 24, 2024
7:00 PM

1. CALL TO ORDER:

a. The meeting was called to order by Chair Wood at 7:03 pm.

2. ROLL CALL:

a. Present: Kahlon, Damasco, Sese, Wood

b. Absent: Acosta

c. Staff Present: David Murphy, Assistant Director of Operations
Karin Schnaider, Assistant City Manager/Interim Public Works Director
Carla Sorich, Executive Assistant

d. Recorded by: Carla Sorich, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Led by Chair Wood.

4. ITEMS FROM THE AUDIENCE

None.

5. CONSENT ITEMS

5.A APPROVE THE REGULAR MEETING MINUTES FOR SEPTEMBER 26, 2024.

ACTION: Motion was made to approve Item 5.A by Chair Wood and seconded by Vice Chair Damasco.

Approve – Wood, Damasco, Kahlon, Sese

Oppose - None

Abstain – None

6. INFORMATIONAL ITEMS - None

7. ACTIONABLE ITEMS

7.A THE SUSTAINABILITY ACTION PLAN (SAP) AD HOC COMMITTEE REQUESTS THAT THE ENVIRONMENTAL SUSTAINABILITY COMMISSION ACCEPT AN INFORMATIONAL REPORT ON:

- 1) SECTION 2 EXISTING CONDITIONS – B ENERGY;
- 2) THE CITY OF TRACY URBAN FOREST MANAGEMENT PLAN; AND
- 3) REQUEST AN INFORMATION UPDATE ON THE IDENTIFIED GOALS, TARGETS AND MEASURES UNDER THOSE PLANS TO INCLUDE ACHIEVEMENTS AND DEFICIENCIES WITH EXPECTED COMPLIANCE DATES, IF ANY.

Report was presented by Chair Wood.

Commissioner questions and comments followed.

ACTION: Motion was made by Commissioner Kahlon and seconded by Chair Wood to accept the SAP Ad Hoc informational report.

Approve - Kahlon, Wood, Damasco Sese
Oppose - None
Abstain - None

ACTION: Motion was made by Chair Wood and seconded by Commissioner Sese to request an informational update from City staff on the identified goals, targets, and measures under Section 2 Existing Conditions – B Energy of the Sustainability Action Plan and goals identified in the UFMP on pages 3, 4, 30, and 42-58.

Approve - Wood, Sese, Kahlon
Oppose - Damasco
Abstain - None

7.B REVIEW AND APPROVE AN UPDATE TO THE ESC 2024 WORKPLAN

ACTION: Motion was made by Chair Wood and seconded by Commissioner Sese to accept the SAP Ad Hoc informational report and make the following changes:

- 1) Strike the 2/22/2024 item from the TBD page and replace with the motion made on item 7.A as needed for the 2025 Work Plan. The Commission determined that this item was being addressed by the Ad Hoc Committee for the SAP.
- 2) Request an Informational report about the Valley Link projections and overall environmental benefit to the City of Tracy or the area in general.

Approve - Wood, Sese, Damasco, Kahlon
Oppose - None
Abstain - None

8. STAFF ITEMS

ACM Schnaider provided the following updates:

- Arbor Day tree planting held on October 19 led by the Operations Division was a success. Trees planted were donated by Google and all were planted.
- Maintenance work on flood and storm conveyance systems began on Oct. 14 and will target ten crucial spots for clearing out debris and vegetation.

9. ITEMS FROM THE COMMISSION - None

10. ADJOURNMENT – Time: 8:09 PM.

ACTION: Motion was made by Chair Wood and seconded by Commissioner Kahlon to adjourn.

Approve - Wood, Kahlon, Damasco, Sese
Oppose - None
Abstain - None