



Remote

## MINUTES

### CALL TO ORDER

Pledge of Allegiance

Roll Call

Present 5 – Chair Rowinski, Vice Chair Nuñez, Commissioners Loraine and Reyes. Commissioner Robbins had technical difficulties and was not able to access the meeting until after the Consent Calendar Item 1.

### CONSENT CALENDAR

1. Sustainability and Infrastructure Commission Minutes - Approval

Commissioner Nuñez made a motion to approve the minutes of January 13, 2021, seconded by Commissioner Reyes. Motion carried by the following vote:

Yes: 4 - Chair Rowinski, Vice Chair Nuñez, Commissioners Reyes and Loraine.

### PUBLIC COMMENT

Persons wishing to comment on any item not appearing on the agenda may submit to the Recording Secretary a “Request to Speak” form. State law prevents the commission from taking action on any matter not on this agenda. Your comments may be referred to staff for further review.

Carol Steinfeld asked for a presentation from Cal Water, stating they should implement a climate action plan which includes a grey water plan. The presentation should come from Cal Water not the Bay Area Water Supply and Conservation Agency (BAWSCA).

### NEW BUSINESS

2. Stormwater Funding Analysis

Sarah Scheidt, Regulatory Compliance Manager and Jerry Bradshaw, Senior Engineer with SCI Consulting Group, asked the Commission to receive information on draft Stormwater Funding Analysis Report.

Matt Fabry from City/County Association of Government (C/CAG) also voiced the association’s support on a countywide scale.

Public Comment.

The following spoke to the item: Mareva (no last name given) and Valerie Oblath.

Feedback from the Commissioners included: make report clearer as to operating versus capital costs; more detail explaining why hypothetical rates are more expensive compared to other agencies; highlight opening of presentation on the objective to protect this asset; explore strategies such as soil characteristics study to better understand the cost for disposal; recommendations to discuss with other jurisdictions who contribute flow or share lagoon access/benefits; and consider a branding campaign.

No motion needed for this informational item.

## **REPORTS AND ANNOUNCEMENT FROM COMMISSIONER AND STAFF**

Acting Director Mitch asked to poll the Commissioners on a request from Commissioner Loraine to have quarterly Bicycle/Pedestrian Masterplan updates and possibly an annual update as well. A motion by Commissioner Loraine for staff to present an update on the Bicycle/Pedestrian Masterplans three times a year based on available staff time. Motion carried by the following vote:

Yes: 3 – Vice Chair Nuñez and Commissioners Loraine and Reyes

No: 1 – Commissioner Robbins

Abstain: 1 – Chair Rowinski

Commissioner Robbins asked staff to check with the City Clerk and Council on whether the Commission has the authority to set the Sustainability and Infrastructure Commission agenda. Acting Director Mitch will follow up with the Clerk and report back to the Commission at the next meeting on whether the Commission has the authority to set agendas.

Acting Director Mitch summarized future agenda items. March 12 – Wireless Communication Facilities in the Public Right-of-Way – Design Standards; 5G Wireless Communication Facilities Permit Applications; presentation by Caltrans on 101 Express Lanes; Cal Water has committed to a presentation on their Urban Water Plan. April 14 – ADA Transition Plan; presentation from BAWSCA on State of Water; Public Works Citywide Maintenance Plan (tentative).

Regarding Cal Water's presentation on Urban Water, Commissioner Reyes suggested that Cal Water's Urban Water Plan will need to include a climate action plan and emergency water planning as part of their presentation. Their presentation last year did not include a plan in relation to climate change and emergency water planning and they were ill prepared to address those issues.

Vice Chair Nuñez announced she will be relocating to Ventura County the end of March so will have to resign from the commission. Vice Chair Nuñez stated that it has been an honor to work with her fellow commissioners, staff, and members of the public.

## **ADJOURNMENT – 9:45 PM**

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