

# ASHLAND CLIMATE POLICY COMMISSION

## Meeting Agenda

**February 13, 2020 – 4:00 to 6:00 PM**

Community Development Building, Siskiyou Room  
51 Winburn Way

---

### **1. Call to Order**

### **2. Consent Agenda**

2.1. January 9, 2020 Minutes

### **3. Announcements**

3.1. Next Meeting: March 12, 2020

3.2. Other Announcements from Commissioners

3.3. Reports from Representatives of Other Commissions

### **4. (4:05) Public Forum** to be evenly divided by public wishing to speak (10 min)

### **5. (4:15) Decisions** (refer to first attachment memo in packet for multiple items) (65 min)

#### **5.1. Water Master Plan Comments** (20 min)

5.1.1. Does the Commission approve the Comments as presented?

5.1.2. Should the Commission request that staff develop a cover memo to the Public Works Director requesting that these recommendations be incorporated in the final draft document and also be included as an attachment to the Council Communication when the item comes back before Council for final approval of the WMP?

- Additional Links in packet: Proposed Water Master Plan from January 2020  
Water Conservation and Reuse Study from June 2011

#### **5.2. Downtown All Ages and Abilities (AAA) Bicycle Facilities Plan** (15 min)

#### **5.3. Transportation System Plan Appointment** (5 min)

#### **5.4. Next steps for Climate Emergency Declaration/List of Asks to Council** (15 min)

5.4.1. Will the CPC move forward with a climate emergency declaration or just a list of initial asks to Council?

5.4.2. How to address remaining feedback regarding any asks that Council members have concerns about so that we can finalize the request?

#### **5.5. Potential change of meeting start time** (5 min)

#### **5.6. Built Environment representative on Administrative Sub-Committee** (5 min)

5.6.1. Request to appoint Julian Bell to the Administrative Sub-Committee

### **6. (5:20) Subcommittee Updates/Questions** (15 min)

#### **6.1. Utilities**

#### **6.2. Built Environment**

#### **6.3. Administrative/Planning** (refer to first attachment memo in packet for multiple items)

6.3.1. Council Study Session Debrief/Outreach Process

6.3.2. Coordination with Conservation and Climate Outreach Commission

6.3.3. Communication Expectations

6.3.4. CPC Draft Look Ahead

### **7. (5:35) New Business** (20 min)

7.1. Gas Blower Ordinance (10 min)

7.2. Natural Gas Phase-out Ordinance (10 min)

**8. (5:55 p.m.) Wrap Up (5 min)**

8.1. Items to be added to next agenda

8.1.1. Progress on CEAP Update

## Climate Policy Commission

The Climate Policy Commission shall provide climate plan implementation process oversight and recommend updates to the CEAP in pursuit of meeting the climate recovery goals, objectives, and targets set forth in AMC Chapter 9.40.

The Climate Policy Commission shall reflect and represent a wide range of community interests and perspectives. Such interests shall include, but not be limited to, environmental, energy efficiency, renewable energy, academic, business, low income, health, communities of color, and elderly interests.

### Powers and Duties

- A. Develop recommendations for the City of Ashland's Climate and Energy Action Plan (CEAP) and any updates to the CEAP.
- B. Recommend modifications to benchmarks, targets, or actions contained in the climate plan as needed to incorporate the best available science and practices to achieve the City of Ashland's climate-related goals and targets.
- C. Manage a process for considering amendments and updates to the CEAP.
- D. Monitor and make recommendations on the implementation of the CEAP for the community and for City operations
- E. Periodically review progress toward achievement of the CEAP's Greenhouse Gases (GHG) and fossil fuels reduction targets.
- F. Recommend changes in City ordinances, administrative rules, and processes that facilitate or incentivize residents and businesses to reduce GHG emissions.
- G. Work to ensure that the CEAP incorporates long-term social, economic, and environmental goals.
- H. Work to ensure that the CEAP is socially equitable for all community members including low-income, young people, persons of color, the elderly, and those living with disabilities.