

Mendocino County Climate Action Advisory Committee

Agenda April 21,2023 2:00 pm

In person location Willits Environmental Center, 630 South Main Street, Willits,CA

Zoom location?

Zoom link

Join Zoom Meeting

<https://us06web.zoom.us/j/82958578866>

Meeting ID: 829 5857 8866

One tap mobile

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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I. Call to order, Determination of a quorum, Introductions

II. Additions/Changes to the Agenda

III.Public comment Public may comment on agenda items when they are discussed. Speakers are asked to limit comments on other topics to three minutes.

IV .Consent calendar

No past minutes needing approval at this time

#### V. Action items

5.1 Election of chair and other officers

5.2 Proposal for quarterly meetings , April, July, October, and January

5.3 Letter to BOS in support of DOT grant application for EV chargers

#### VI Discussion items

6.1 Brown Act meeting requirements/quorum designation

Government Code section 54953(b) allows the committee to meet in multiple public locations that are joined by teleconference technology, with certain restrictions. A few key points:

- Each meeting location must be noticed and posted, per standard Brown Act rules (the agenda should list all locations)
- Each location must be ADA accessible
- The chair will need to call for public comment from each location, and each location will need a microphone, etc. for the public to comment from
- You do not need to have a quorum at any one location, but you must have a quorum at those locations inside the jurisdiction (e.g., if some of your members are participating from a public location in Sacramento, you can't proceed unless the total members at the locations inside the County make a quorum)

6.2 MCCAC membership update - still need to fill empty slots

6.3 Preferred meeting times, locations

6.4 Technical support needs zoom linking, website,

6.5 How to best organize MCCAAC to fulfill its role of advising the BOS on climate issues  
Who else to coordinate with

6.6 Most pressing concerns and opportunities Maybe list what has been happening

6.7 Concerns PG&E veg management

6.8 County upgrade of zoning ordinance

#### Adjournment

Next meeting in July, time and place to be determined

Directions to Willits Environmental Center 630 Main Street, Willits

From Ukiah just north of Highway 20 intersection, two doors south of Mariposa Market (same side)

Note: We probably will not have a quorum attending but I'm hoping that most all can make the meeting either in person or by zoom (If we don't have a quorum choosing to zoom from a location of your choice won't matter since the meeting cannot be official.)