

NOTICE OF REGULAR MEETING

Pursuant to Section 54954.2 of the Government Code of the State of California, a regular meeting of the **ENVIRONMENTAL SUSTAINABILITY COMMISSION** is hereby called for:

Date/Time: Thursday, March 28, 2024, at 7:00 p.m.

(or as soon thereafter as possible)

Location: City Hall Council Chambers

333 Civic Center Plaza,

Tracy

THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION PURSUANT TO GOVERNMENT CODE SECTION 54954.3 WHICH STATES THAT EVERY PUBLIC MEETING SHALL PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMISSION ON ANY ITEM, BEFORE OR DURING CONSIDERATION OF THE ITEM, HOWEVER, NO ACTION SHALL BE TAKEN ON ANY ITEM NOT ON THE AGENDA.

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Items from the Audience In accordance with Council Meeting Protocols and Rules of Procedure, adopted by Resolution No. 2019-240, and last amended by Resolution No. 2021-049, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non- agendized items, the Commission may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Commission.
- 5. Consent Items
 - 5.A Review and approve meeting minutes for February 22, 2024.
- 6. Actionable Items
 - 6.A Review and approve an update to the ESC 2024 workplan.
 - 6.B Review and Discuss Formation of Sustainability Action Plan (SAP) Ad Hoc Committees and Select and Approve Commissioners for these Committees
 - 6.C Select Commissioners and set time schedule for Earth Day booth attendance.
- 7. Informational Items
 - 7.A Presentation Heirloom Carbon Capture Facility and Sustainability Practices
 - 7.B Presentation SB379 Residential Solar Permit Reporting Compliance
- 8. Staff items (Verbal Report)
- 9. Items from the Commission In accordance with Parliamentary Procedures, a commissioner who wishes to introduce an item to be considered must make a motion, obtain a second, and the Chair must call the vote. A majority vote is required for the motion to pass.
- 10. Adjournment

AGENDA POSTED: March 25, 2024
The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000 at least 24 hours prior to the meeting.

Any materials distributed to the Environmental Sustainability Commission regarding any item on this agenda will be made available for public inspection at City Hall located at 333 Civic Center Plaza, Tracy, during normal business hours.

Full copy of the agenda can be found at the Tracy Library as well on the City's Website:

Environmental Sustainability Commission | City of Tracy, CA



ENVIRONMENTAL SUSTAINABILITY COMMISSION REGULAR MEETING MINUTES

FEBRUARY 22, 2024 7:00 PM

1. CALL TO ORDER:

a. The meeting was called to order by Chair Sese at 7:04 PM.

2. ROLL CALL:

a. Present: Acosta, Damasco, Sese, Wahhab, Wood

b. Absent: Shoaito

c. Staff Present: Brian MacDonald, Interim Operations and Utilities Director

Stephanie Reyna-Hiestand, Assistant Director of Utilities

Genevieve Federighi, Associate Planner

Scott Claar, Senior Planner

Connie Lopes, Management Analyst

d. Recorded by: Carla Sorich, Executive Assistant

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Kahlon.

4. ITEMS FROM THE AUDIENCE

Dotty Nygard informed about an upcoming 2024 Transportation Conference on February 29 at the Port of Stockton and Tracy Earth Day on April 27.

5. CONSENT ITEMS

5.A REVIEW AND APPROVE THE REGULAR MEETING MINUTES FOR OCTOBER 26, 2023

Vice Chair Damasco requested to pull item 5.A, stated he has no further issues and moved to approve.

ACTION: Motion was made by Vice Chair Damasco to approve item 5.A and was seconded by Commissioner Wahhab. All in favor, passed and so ordered. (6,0,0)

5.B REVIEW AND APPROVE THE REGULAR MEETING MINUTES FOR JANUARY 25, 2024

5.C REVIEW AND APPROVE THE SPECIAL MEETING MINUTES FOR FEBRUARY 1, 2024

ACTION: Motion was made by Commissioner Wood to approve items 5.B and 5.C and seconded by Vice Chair Damasco. All in favor, passed and so ordered. (6,0,0)

6. ACTIONABLE ITEMS

6.A REVIEW AND APPROVE AN UPDATE TO THE ESC 2024 WORKPLAN

Stephanie Reyna-Hiestand, Assistant Director of Utilities provided the staff report.

Public comment: None

Commissioner Comments:

Commissioner comments and questions followed with staff providing responses.

Commissioners requested the following updates, requests, and changes to the 2024 Work Plan:

- 1. Staff to bring back activities/events occurring within the City in order for ESC to nominate commissioners to attend.
- 2. Research funding for Commissioners to attend workshops
- 3. Staff provide initiatives that City is currently working on regarding Environmental Sustainability

Interim Public Works Director, Brian MacDonald provided clarification on how and when Commissioners could attend conferences/seminars with City staff.

ACTION: Motion was made by Chair Sese to approve the requests related to the 2024 ESC Work Plan and was seconded by Commissioner Wood. All in favor; passed and so ordered. (6,0,0)

Approve – Sese, Wood, Acosta, Damasco, Kahlon, Wahhab Oppose - None Abstain - None

7. INFORMATIONAL ITEMS

7.A PRESENTATION - SUSTAINABILITY ACTION PLAN (SAP)

Genevieve Federighi, Associate Planner provided the staff report.

Public Comment: None

Commissioner comments and questions followed.

Commissioner Kahlon recommended forming an Ad Hoc committee to review the SAP.

Staff answered questions and provided guidance. Added to agenda for March 28 meeting.

ACTION: Motion was made by Chair Sese to accept a report on the 2011Sustainability Action Plan and Vice Chair Damasco seconded. All in favor, passed and so ordered. (6,0,0)

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

7.B PRESENTATION – SB1383 JURISDICTIONAL FOOD RECOVERY PROGRAM Staff report presented by Connie Lopes, Management Analyst II.

Public Comment: None

Commissioner comments and questions followed and were addressed by staff.

ACTION: Motion was made by Chair Sese and seconded by Commissioner Wahhab to accept the informational report on SB1383. All in favor, passed and so ordered. (5,0,0)

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

8. STAFF ITEMS

None.

9. ITEMS FROM THE COMMISSION

Commissioner Wood requested that a discussion regarding a booth for the Earth Day Event be added to the March 28 agenda.

Staff addressed questions from commissioners regarding logistics, opportunities, etc.

10. ADJOURNMENT – Time: 8:43 P.M.

ACTION: Motion was made by Chair Sese and seconded by Commissioner Wood to adjourn. Roll call found all in favor; passed and so ordered. (5,0,0)

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

CITY OF TRACY ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING March 28, 2024

AGENDA ITEM 6.A

REQUEST

STAFF REQUESTS THAT THE ENVIRONMENTAL SUSTAINABILITY COMMISSION REVIEW AND APPROVE AN UPDATE TO THE 2024 ENVIRONMENTAL SUSTAINABILITY COMMISSION WORKPLAN WITH ACTION ITEMS FROM PRIOR MEETINGS

EXECUTIVE SUMMARY

The commission and public make recommendations each meeting that are moved forward and approved for submission to the Environmental Sustainability Commission (ESC) annual workplan. This item requests that the ESC review and approve the updates to the ESC workplan from the February 22, 2024, ESC meeting.

DISCUSSION

During the February 22, 2024, Environmental Sustainability Commission (ESC) meeting, there was discussion and comment from the Commission regarding various topics. Three items under Item 6.A and one item under Item 7.A were requested to update the ESC 2024 Workplan with motions favorably passed to include the following:

- Sustainability Action Plan Ad Hoc Committee selections
- Identify potential funding options for Commissioners to attend various educational workshops, seminars, and conferences.
- Informational item from staff identifying the various events occurring within the City for consideration of attendance by Commissioners.
- Informational item on initiatives that the City is currently working on regarding Environmental Sustainability.

The first bulleted item regarding the SAP Ad Hoc Committees was added to tonight's agenda under Item 6.B.

The To Be Scheduled (TBS) table was updated to show the second through fourth bulleted items above as they will require staff time to prepare.

The presentation from the Parks Department on the Multi-Generational Recreation Center and their sustainable practices that was scheduled for tonight's meeting has been moved to June 27, 2024, until the construction award has occurred.

RECOMMENDATION

The Environmental Sustainability Commission review and approve an update to the 2024 Environmental Sustainability Commission workplan with action items from prior meetings.

Agenda Item 6.A February 22, 2024

Prepared by: Stephanie Reyna-Hiestand, Assistant Director of Utilities Reviewed by: Brian MacDonald, Interim Director of Operations and Utilities

Carla Sorich, Executive Assistant

ATTACHMENT

2024 Environmental Sustainability Commission Workplan

Agenda Item 6.A

MEETING SCHEDULED DATE	DISCUSSION ITEMS	COUNCIL STRATEGIC PRIORITY RELATION	TASKS/ACTION	ASSIGNMENT / SUBCOMMITTEE	TIMELINE	STATUS
MARCH 28, 2024	ESC WORKPLAN FOR CY 2024	Good Governance	Action - Review and Approve	ESC	monthly	on-going
	SUSTAINABILITY ACTION PLAN - AD HOC COMMITTEE DISCUSSION AND SELECTION	Good Governance	Action - Review, Discuss, Select, and Approve	ESC	One-Time	on-going
	HEIRLOOM - CARBON CAPTURE FACILITY AND SUSTAINABILITY	Quality of Life	Informational Item	HEIRLOOM - Christian	One-Time	
	SB379 RESIDENTIAL SOLAR PERMIT REPORTING COMPLIANCE.	Quality of Life	Informational Item	Building Permit Division	One-Time	
APRIL 25, 2024	ENVIRONMENTAL COMPLIANCE AND SWPPP OVERVIEW	Quality of Life Good Governance	Informational Item	Stephanie Reyna- Hiestand/Tasha Cheney	One-Time	
	ESC WORKPLAN FOR CY 2024	Good Governance	Action - Review and Approve	ESC	monthly	on-going
MAY 23, 2024						
	ESC WORKPLAN FOR CY 2024	Good Governance	Action - Review and Approve	ESC	monthly	on-going
	ESC WORKPLAN FOR CY 2024	Good Governance	Action - Review and Approve	ESC	monthly	on-going
JUNE 27, 2024	MULTI-GENERATIONAL RECREATION CENTER - SUSTAINABLE PRACTICES	Quality of Life Good Governance	Informational Item	Richard Joaquin	One-Time	

COMMISSION MEETING ACTION DATE	COMMISSION REQUESTS - TBS	STATUS	ESC MEETING DATE
11/27/2023	CITY SUSTAINABLE PRACTICES - STANDARDS FOR DUAL USE BASINS, RECYCLED WATER USE, IRRIGATION	REQUESTING INFO FROM ENGINEERING/PLANNING	
11/27/2023	E-BIKE POLICY	REQUESTING INFO FROM TRANSPORTATION/PD	
11/27/2023		CONTACTED SJVAPCD - WAITING ON REPLY	
1/25/2024	PLANNING DIVISION - GENERAL INFORMATION ON ZONING, CEQA, ETC	NEED TO WORK WITH PLANNING FOR PRESENTATION DATES	
1/25/2024	AVA ENERGY AND CITY PARTNERSHIP PRESENTATION	RESEARCHING WHICH DEPARTMENT WILL PROVIDE THE PRESENTATION	
1/25/2024	FEASIBILITY OF PROVIDING ESC WITH A BUDGET	NEED CLARIFICATION ON BUDGET NEEDS AND WHO WOULD PROVIDE REQUEST	02/22/2024 - See below
2/22/2024	IDENTIFY POTENTIAL FUNDING OPTIONS FOR COMMISSIONERS TO ATTEND VARIOUS EDUCATIONAL WORKSHOPS, SEMINARS, AND CONFERENCES		
2/22/2024	INFORMATIONAL ITEM FROM STAFF IDENTIFYING THE VARIOUS EVENTS OCCURRING WITHIN THE CITY FOR CONSIDERATION OF ATTENDANCE BY		
2/22/2024	INFORMATIONAL ITEM ON INITIATIVES THAT THE CITY IS CURRENTLY WORKING ON REGARDING ENVIRONMENTAL SUSTAINABILITY		

CITY OF TRACY ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING March 28, 2024

AGENDA ITEM 6.B

REQUEST

ENVIRONMENTAL SUSTAINABILITY COMMISSION 1) REVIEW AND DISCUSS FORMATION OF AD HOC COMMITTEES RELATED TO THE 2011 SUSTAINABILITY ACTION PLAN; AND 2) SELECT AND APPROVE COMMISSIONERS FOR THE AD HOC COMMITTEES WITH THEIR ASSIGNED TASKS.

EXECUTIVE SUMMARY

At the February 22, 2024, Environmental Sustainability Commission meeting, under Item 7.A, Commissioner Kahlon requested that Ad Hoc Committees be formed to review and discuss the 2011 Sustainability Action Plan (SAP). This item requests that Commissioners discuss the formation of Ad Hoc Committees to review the SAP and assign Commissioners to serve on those Committees.

DISCUSSION

During the February 22, 2024, Environmental Sustainability Commission (ESC) meeting, there was discussion and comment from the Commission under Item 7.A regarding a presentation on the 2011 Sustainability Action Plan. The Commission discussed the formation of Ad Hoc Committees to review sections of the SAP, identify roles and responsibilities of those committees, and select Commissioners to serve on them. These Committees would meet outside the normal scheduled ESC meetings and provide updates and suggestions by scheduling the item on the workplan updates.

RECOMMENDATION

The Environmental Sustainability Commission 1) Review and Discuss Formation of Ad Hoc Committees related to the 2011 Sustainability Action Plan; and 2) Select and Approve Commissioners for the Ad Hoc Committees with assigned tasks.

Prepared by: Stephanie Reyna-Hiestand, Assistant Director of Utilities Reviewed by: Brian MacDonald, Interim Director of Operations and Utilities

Carla Sorich, Executive Assistant

CITY OF TRACY ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING March 28, 2024

AGENDA ITEM 6.C

REQUEST

ENVIRONMENTAL SUSTAINABILITY COMMISSION SELECT AND APPROVE COMMISSIONER ATTENDANCE AT THE EARTH DAY EVENT THAT INCLUDES A TIME SCHEDULE

EXECUTIVE SUMMARY

At the February 22, 2024, Environmental Sustainability Commission (ESC) meeting, under Item 9 Items form Commissioners, Commissioner Wood requested that an item be place on the March 28th ESC Workplan to discuss Commissioner attendance at the Earth Day event scheduled for April 27, 2024, from 9 a.m. to 1 p.m. This item requests that Commissioners discuss and select Commissioners and their time schedules for approval by the Commission.

DISCUSSION

During the February 22, 2024, Environmental Sustainability Commission (ESC) meeting, there was discussion and comment from the Commission under Item 9 regarding attendance by the Commission at the various events held in Tracy. Commissioner Wood asked that this item be brought back to discuss and make selections of Commissioners and time schedules for the day of the event. As a part of the discussion, Interim Director of Public Works, Brian MacDonald clarified that generally, Commissioners do not have their own booths, instead they participate in a City booth or the booth of the Department coordinating the Commission. The Utilities Division has a booth at this event and Commissioners are invited to share that booth with them.

RECOMMENDATION

The Environmental Sustainability Commission select and approve Commissioner attendance at the Earth Day Event that includes a time schedule

Prepared by: Stephanie Reyna-Hiestand, Assistant Director of Utilities

Reviewed by: Brian MacDonald, Interim Director of Public Works

Carla Sorich, Executive Assistant

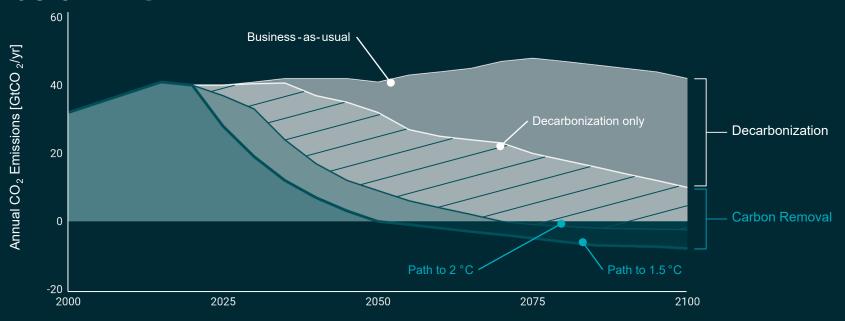


Direct Air Capture via

Carbon Mineralization

Removing 1B tons of CO_2 per year from the atmosphere by 2035

The world requires permanent carbon removal to stay below 2°C

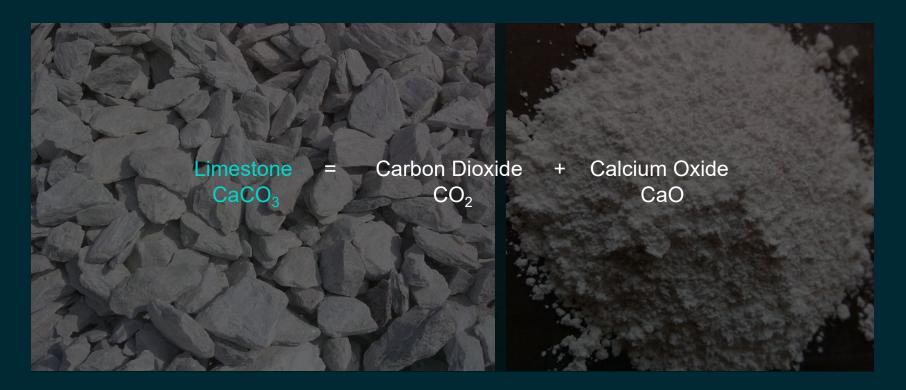


A unique, hybridized approach

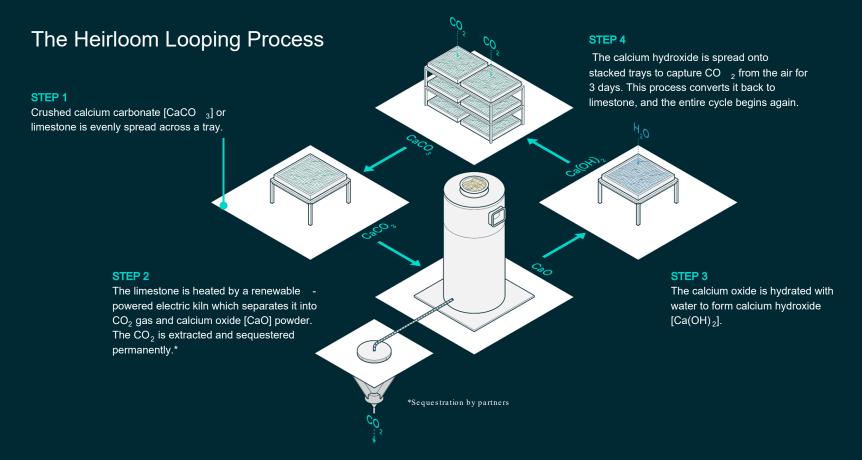
By combining Direct Air Capture and Carbon Mineralization , Heirloom harnesses the best of both approaches



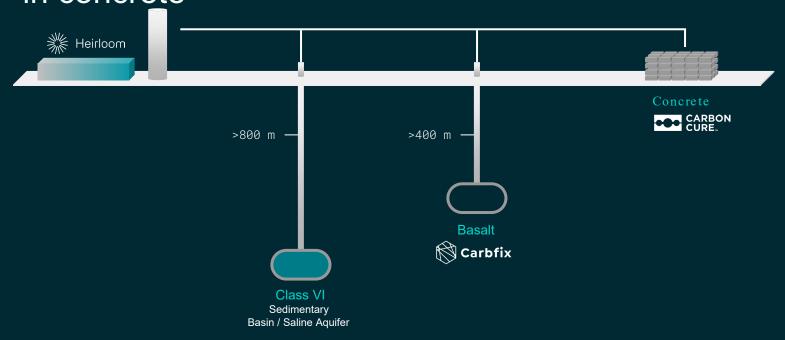
Use limestone to pull CO2 from the atmosphere at low -cost



Our technology



We will store CO₂ in permanent underground wells and in concrete



Our traction

The largest voluntary buyers are our customers





Klarna.



sourceful





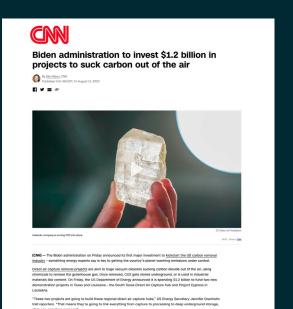




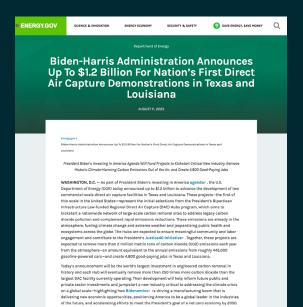


Aug 2023: Heirloom's DAC Hub, Project Cypress in LA, was just one of two hubs granted up to \$600 million in matching funding from the US Department of Energy.

Funding of this size is a world-first and will enable us to build the world's largest DAC facility







Sep 2023: Heirloom signed the largest carbon removal deal to date with Microsoft

THE WALL STREET JOURNAL

LIMATE & ENVIRONMENT

Microsoft Will Use Carbon-Absorbing Rocks to Meet Climate Goals

Deal with Heirloom Carbon is one of largest ever purchases of carbonremoval credits

By Amrith Ramkumar Follow Sent. 7, 2023 5:30 am ET



Equipment holding trays of limestone is part of a carbon-removal process developed by Heirloom Carbon. PHOTO: NATHAN FRANDINO/REUTERS

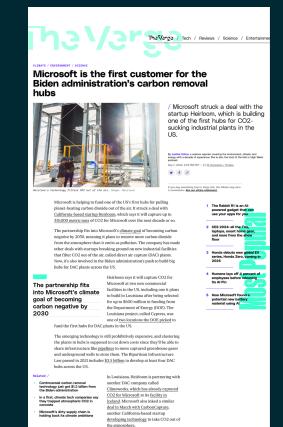
Most of the world's <u>efforts to remove carbon</u> from the atmosphere use <u>giant</u>, <u>vacuum-like devices</u> that suck in air and isolate the carbon. <u>Microsoft</u>

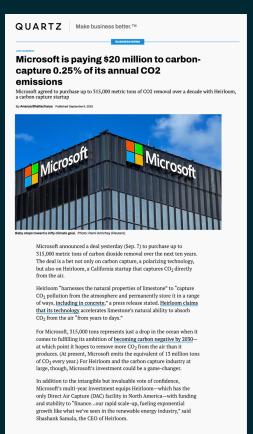
 $ext{MSFT}$ 1.86% $exttt{ iny interpolation}$ is funding a new approach that uses crushed-up limestone to achieve the same result.

The tech company said Thursday it agreed to buy credits from startup Heirloom Carbon for the removal of up to 315,000 metric tons of carbon dioxide over 10 years. That would amount to a purchase commitment of at least \$200 million based on market prices and would offset the equivalent of the annual emissions of around 70,000 assoline-powered cars.

The deal will help Microsoft neutralize its carbon emissions and is one of the largest ever purchases of <u>carbon-removal credits</u>.

It also shows how carbon removal is quickly <u>becoming a major industry</u> even as the technologies are still developing. Business leaders such as Microsoft and JPMorgan Chase and governments are funding a range of approaches, including





Nov 2023: America's First Commercial Direct Air Capture Facility

The New York Times

CLIMATE | In a U.S. First, a Commercial Plant Starts Pulling Carbon From the Air

In a U.S. First, a Commercial Plant Starts Pulling Carbon From the Air

The technique is expensive but it could help fight climate change. Backers hope fast growth can bring down costs.



Bloomberg

Green | Cleaner Tech

The First Commercial Carbon-Sucking Facility in the US Opens in California

The plant is capable of removing 1,000 tons of CO2 a year. It's a small but notable milestone in the guest to pull carbon from the air and reach net zero.

POLITICO

Small step for climate, giant leap for DAC

By CORBIN HIAR and ALEX NIEVES | 11/09/2023 09:00 PM EST

With help from Camille von Kaenel and Blanca Begert



America's first commercial direct air capture plant just got going





CITY OF TRACY ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING March 28, 2024

AGENDA ITEM 7.B

REQUEST

STAFF REQUESTS THAT THE ENVIRONMENTAL SUSTAINABILITY COMMISSION ACCEPT AN INFORMATIONAL REPORT ON SENATE BILL (SB) 379 RESIDENTIAL SOLAR PERMIT REPORTING COMPLIANCE

EXECUTIVE SUMMARY

On November 27, 2023, a motion was favorably passed to add an informational item related to Senate Bill (SB) 379 to the Commission's workplan. Informational only items will be presented to the Commission as they relate to the Council's Strategic Priorities and the Commission's Roles and Responsibilities. Staff is requesting that the Environmental Sustainability Commission (ESC) accept an informational report on SB379 Residential Solar Permit Reporting Compliance.

DISCUSSION

During the November 27, 2023, ESC meeting, there was discussion and comment from both the Commission and the public regarding various topics. One of those topics was SB379 regarding the City's compliance with Residential Solar Permit reporting. Commission requested that staff bring back information on the City's compliance with this bill. This item will discuss the City's current compliance status as informed by Chris Morgan, Building Official, Building Division.

BACKGROUND

Senate Bill 379 (Wiener, 2022) requires most California cities and counties to implement an online, automated permitting platform that verifies code compliance and issues permits in real time or allows the city, county, or city and county to issue permits in real time for a residential solar energy system, as defined, that is no larger than 38.4 kilowatts alternating current nameplate rating and a residential energy storage system, as defined, paired with a residential solar energy system that is no larger than 38.4 kilowatts alternating current nameplate rating. A city, county, or city and county with a population of greater than 50,000 that is not exempt shall satisfy the requirements by September 30, 2023. The City of Tracy falls into this category as it is not exempt.

As defined in SB 379, a city, county, or city and county shall report to the Energy Commission when it is in compliance with this legislation. Additionally, a city, county, or city and county shall report annually to the Energy Commission within one year of implementing an online, automated solar permitting system. This annual reporting requirement shall become inoperative on June 30, 2034.

Required reporting fields are summarized below:

- Name of reporting party (city, county, or city and county)
- Reporting year (date range if partial calendar year)
- Latest estimated population of reporting entity
- o Total number of permits issued for all residential solar energy systems
 - Subset of total permits issued for residential solar energy systems through an online, automated permitting platform that complies with SB 379.
- Total number of permits issued for all residential energy storage systems paired with residential solar energy systems
 - Subset of total permits issued for residential energy storage systems paired with residential solar energy systems through an online, automated permitting platform that complies with SB 379.

The data submission portal will also collect the name and contact information of the authorized representative for verification or in case follow-up is needed.

ANALYSIS

Chris Morgan, Building Official, informed that the City of Tracy is not able to fully comply with the requirements of SB379 as the Trak It software utilized by the City does not fully automate permitting. However, staff identified that 160 residential permits were issued and 123 of those were finaled during the reporting period. This has/will be reported to the state through the data submission portal. Staff is researching software and/or upgrades to the existing software that will allow for the automated permitting as required under this bill.

RECOMMENDATION

The Environmental Sustainability Commission accept an informational report on Senate Bill (SB) 379 Residential Solar Permitting Reporting Compliance

Prepared by: Stephanie Reyna-Hiestand, Assistant Director of Utilities

Reviewed by: Brian MacDonald, Interim Director of Operations and Utilities

Carla Sorich, Executive Assistant Operations and Utilities