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CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING

Tuesday, September 05, 2023 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom

17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:

**Join Zoom Webinar: <https://us06web.zoom.us/j/82369383310>
Call into Webinar: 253-215-8782 | Webinar ID: 823 6938 3310**

The Climate Action Committee is providing opportunities for public comment by joining the meeting webinar (via computer or phone) or in person to provide oral public comment.

HOW TO PARTICIPATE WITH ORAL COMMENTS:

If you are attending in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker.

If you are attending the meeting via Zoom, in order to address the Committee during the Public Comment section of the agenda, please use the "raise hand" feature at the bottom of the screen. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak first in the order they have signed up. The meeting host will call your name and allow you to speak. Please state your name and whether you are a resident of Lake Forest Park. The meeting is being recorded.

For up-to-date information on agendas, please visit the City's website at www.cityoflfp.gov

AGENDA

- 1. CALL TO ORDER: 7:00 P.M.**
- 2. WELCOME AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. REVIEW/APPROVE MEETING MINUTES**

A. August 1, 2023 Minutes

5. CITIZEN COMMENTS

This portion of the agenda is set aside for the public to address the Committee on agenda items. Comments are limited to a three (3) minute time limit.

6. PRESENTATION BY SEATTLE CITY LIGHT

7. OLD BUSINESS

- Climate Action Plan Review
- Picnic in the Park

8. NEXT STEPS

9. ADJOURN

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.

**City of Lake Forest Park
Climate Action Committee
Regular Meeting Summary
August 1, 2023**

CALL TO ORDER: 7:05 P.M.

Climate Action Committee Board Members Present:

Sarah Phillips, Anne Udaloy, Brian Saunders, Miriam Bertram, Tamara Erickson, Linda Holman, Matt Son

Staff and Others Present

Council Liaison - Tracy Furutani
Environmental and Sustainability Specialist - Cory Roche

Member of the Public Present

None

WELCOME AND INTRODUCTIONS

Round robin of past months event committee members appreciated or enjoyed.

ADOPTION OF AGENDA

The agenda was approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for July were approved unanimously, no objection.

CITIZEN COMMENTS

None

BUSINESS

Farmers Market: Things went well but thought placement of table was not the best. Received a couple drawings. Councilmember Furutani stated that they might need to go out more into the market, get people out to talk to us, bring people back, but good conversations were had.

Go Electric!: Thought it went well, seemed like there were a lot of events going on in LFP this evening along with a beautiful night. Had a Doctor come talk about health issues on gas stoves. Gary Hawkey, a local resident and chef, cooked eggs on his induction stove and answered questions. There are two more workshops coming up, next is in Kenmore on Solar, including shared solar. Third program will be in Shoreline on heat pumps.

Library Project: Library will host a table for two weeks on the activity. Timing is well because kids will be back in school by then.

A. Review DRAFT Climate Action Plan

Group will review the Climate Action Plan Dana created that included an implementation strategy and actions. CAC has taken narrative from other cities, would be helpful for people to have an easy to read section of what we would like to do. Take narrative, description of action, cost, carbon equivalents reduced, and level of difficulty.

Assignment is to fill in sections of strategies and actions tables.

B. Picnic in the Park

September 9th, is a popular event and good outreach. Group will need to figure out what the goal of CAC being at Picnic in the Park will. Communication team will meet and look at next meeting to decide what CAC would like to do.

C. Next Steps

Tamara is waiting for proposal for Environmental Justice review and graphic design.

Mimi will reach out to her contact to see if they would like to review the plan.

Cory will see if Cascadia would look at the plan and cost.

D. Other

None

ADJOURN: 8:20PM