



CITY OF LAKE FOREST PARK CLIMATE ACTION COMMITTEE MEETING

Tuesday, February 07, 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.com

AGENDA

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

A. January 3, 2023 Minutes

- 5. VOLUNTEER WELCOME**
- 6. 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.

- 7. OLD BUSINESS**

- A.** Update on Survey Results
- B.** Vision and Goals
- C.** Climate Action Plan Writing

- 8. OTHER/NEW BUSINESS**

- A.** King County Tool Kit
- B.** Green Fair
- C.** Other

- 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
January 3, 2023**

CALL TO ORDER: 7:00 P.M.

Climate Action Committee Board Members Present:

Jessica Côté, Tamara Erickson, Linda Holman, Sarah Phillips, Anne Udaloy, Anna Côté, Isabella Tancreti, Brian Saunders, Miriam Bertram, Dana Campbell

Staff and Others Present

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

Shoreline School District:

Susana Reyes (Superintendent)
Dr. Sarah Cohen (incoming Board President)
Dr. Rebeca Rivera (Shoreline School Board)

Member of the Public Present

Mike Dee – Lake Forest Park Citizens Commission

Lois Lee – Planning Commission

WELCOME AND INTRODUCTIONS

ADOPTION OF AGENDA

Agenda approved unanimously, no objections.

REVIEW/APPROVE MEETING MINUTES

Minutes for December were approved unanimously, no objection.

CITIZEN COMMENTS

None.

DISCUSSION WITH BOARD MEMBERS FROM THE SHORELINE SCHOOL DISTRICT

Tamara started the discussion stating that both the CAC and Shoreline School District are starting their climate action plans and thought it would be great to see if there are any opportunities to partner in.

Dr Rivera stated the Shoreline School District is creating a climate action resolution. They are trying to get as much community input possible and will be asking other groups and organizations for feedback and have completed some focus groups to draft the outline.

The Representative from the Shoreline School District and CAC continued the discussion on their Climate Resolution, and what the School district challenges they are facing, current things they are doing, and future partnerships.

REPORTS AND ANNOUNCEMENTS

A. Reports from Sub-Committees

-Climate Action Plan Outline

Mimi, Dana, Sarah viewed the surrounding cities who have completed climate action plans and their outlines. Sarah went through a draft outline of what their plan could look like.

-Survey and Next Steps

Total of 446 survey responses were collected. Next steps are for the sub-committee to summarize the data for each question. Looking to have a work party for the survey subcommittee on the 21st to begin looking at the survey data. Tamara is going to reach out to volunteers to see if there is interest in helping.

B. Report from the Chair

Sarah will work one on one with people to set up tasks with sections of the outline for the climate action plan. Will look at calendars to see when best to bring information to Council for updates as well as collaborating with other city boards/commissions.

OTHER/NEW BUSINESS

A. Schedule Special Meeting to Review the Survey Results

- Survey subcommittee will meet January 21 to review results.

ADJOURN: 9:00PM