

CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060



Health in All Policies

Regular Meeting

June 22, 2023

9:00 A.M. GENERAL BUSINESS, COUNCIL CHAMBERS

Please note: As of March 1, 2023, participation in meetings for City Advisory Bodies is in-person only. Members of the public can continue to stream the audio for the meetings from the City's website, however public comment will no longer be taken virtually and those wishing to address the board must be in attendance at the location provided on the agenda.

Agenda and Agenda Packet Materials: The Committee's agenda and the complete agenda packet containing public records, which are not exempt from disclosure pursuant to the California Public Records Act, are available for review on the City's website: cityofsantacruz.com/All Meetings/Health in All Policies and at the Office of the City Manager located at 809 Center Street, Room 9, Santa Cruz, California, during normal business hours.

Agenda Materials Submitted after Publication of the Agenda Packet: Pursuant to Government Code §54957.5, public records related to an open session agenda item submitted after distribution of the agenda packet are available at the same time they are distributed or made available to the legislative body on the City's website at: cityofsantacruz.com/All Meetings/Health in All Policies and are also available for public inspection at 809 Center Street, Santa Cruz.

Appeals - Any person who believes that a final action of this advisory body has been taken in error, that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.

Additional Information

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. If you wish to attend this public meeting and will require assistance, such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk at (831) 420-5035 or e-mail bbush@cityofsantacruz.com at least five (5) days in advance so that arrangements for such assistance can be accommodated. The Cal-Relay system number: 1-800-735-2922.

Health in All Policies

Call to Order

Roll Call

Oral Communications

Announcements

Approval of Minutes

1. Minutes of the April 4, 2023 Health in All Policies Committee Meeting

Motion to approve minutes as submitted.

General Business

2. Election of Chair and Vice Chair (CM)

Motion to elect a Chair and Vice Chair for the 2023 calendar year.

3. Peer Exchange On Diversity in Committees and Commissions (CM)

Participate in discussion. No motion needed.

4. 2023 Health in All Policies Work Plan Update (CM)

Motion to accept staff update on 2023 work plan; provide direction as necessary.

Adjournment

City of Santa Cruz
809 Center Street
Santa Cruz, California 95060

MINUTES OF A HEALTH IN ALL POLICIES COMMITTEE MEETING

April 4, 2023

2:30 p.m.

Sustainability and Climate Action Manager T. Wise-West called meeting to order at 2:31 pm

Roll Call

Present: Councilmembers Bruner, Kalantari-Johnson, and Watkins

Absent: none

Staff: Sustainability & Climate Action Manager Tiffany Wise-West, Principal Management Analyst Emeline Nguyen

Presentations

1. Update on Diversity in Committee/Commission Recruitment and Representation (CM)

T. Wise-West presented and responded to Councilmember questions.

Public Comment on Items Not Listed on the Agenda

Public comment period opened at 2:47 p.m. There were no speakers. Public comment period closed at 2:48 p.m.

General Business

2. Tobacco Product Waste (CM).

E. Nguyen provided an update to the committee and responded to Committee member questions.

MOTION: Councilmember Watkins moved, seconded by Councilmember Kalantari-Johnson to:

- Receive staff's update; and

- Provided direction to conduct more engagement and postpone a decision on a recommended policy direction for City Council.

ACTION: The motion to carried unanimously with the following vote.

| | |
|---------------|---|
| AYES: | Councilmembers Bruner, Kalantari-Johnson and Watkins. |
| NOES: | None. |
| ABSENT: | None. |
| DISQUALIFIED: | None. |

Adjournment - The Health in All Policies Committee adjourned at 3:29 p.m.



Health in All Policies AGENDA REPORT

DATE: 06/16/2023

AGENDA OF: 06/22/2023

DEPARTMENT: City Manager

SUBJECT: Election of Chair and Vice Chair (CM)

RECOMMENDATION: Motion to elect a Chair and Vice Chair for the 2023 calendar year.

BACKGROUND: Following the merger of the Community Programs Committee (CPC) with the Health in All Policies (HiAP) Committee, it has become necessary for the HiAP Committee to elect a Chair and Vice Chair.

Moving forward, following the first day of January of every year or when it is practicable, the HiAP Committee will elect a Chair and Vice Chair. The term of office for the Chair and Vice Chair is one calendar year, and Officers may not serve in the same position for more than two consecutive years.

The Chair shall preside at all regular meetings, may call special meetings, and lead the meeting. The Chair may not make motions, but may second motions on the floor, act as primary contact for staff, and shall represent the Advisory Body before the City Council whenever the Advisory Body or Council considers it necessary. The Chair and staff shall jointly set the meeting agenda.

DISCUSSION: The Chair will open the floor for nominations for Chair. All HiAP members are eligible to serve as Chair or Vice Chair, and any member may nominate a candidate from the membership for the position.

FISCAL IMPACT: None.

Prepared By:
Berny Lazareno
Management Analyst

Submitted By:
Tiffany Wise-West
Sustainability & Climate
Action Manager



Health in All Policies AGENDA REPORT

DATE: 06/15/2023

AGENDA OF: 06/22/2023

DEPARTMENT: City Manager

SUBJECT: Peer Exchange On Diversity in Committees and Commissions (CM)

RECOMMENDATION: Participate in discussion. No motion needed.

BACKGROUND: The Health in All Policies (HiAP) Committee's workplan includes implementation of the recommendations to diversify recruitment and representation of the City's committees and commissions.

DISCUSSION: Details will be outlined in the presentation and subsequent discussion as well as captured in the meeting minutes.

FISCAL IMPACT: None.

Prepared By:
Berny Lazareno
Management Analyst

Submitted By:
Tiffany Wise-West
Sustainability & Climate
Action Manager



Health in All Policies AGENDA REPORT

DATE: 06/15/2023

AGENDA OF: 06/22/2023

DEPARTMENT: City Manager

SUBJECT: 2023 Health in All Policies Work Plan Update (CM)

RECOMMENDATION: Motion to accept staff update on 2023 work plan; provide direction as necessary.

BACKGROUND: Recognizing that local governments play a role in community well-being through policy and decision making by prioritizing the three pillars of equity, public health and sustainability, the City Council adopted a Health in All Policies (HiAP) ordinance, <https://www.cityofsantacruz.com/government/city-council/publication-of-ordinances/2019-ordinances>, and City Council Policy 14.9 (<https://www.cityofsantacruz.com/government/city-council/council-policy-manual>) in December 2019.

In November 2021, the City Council adopted a multi-year HiAP work plan that extends to June 30, 2024. This report presents a progress update on the HiAP 2023 work plan.

DISCUSSION: Details will be outlined in the presentation and subsequent discussion.

FISCAL IMPACT: None.

Prepared By:
Berny Lazareno
Management Analyst

Submitted By:
Tiffany Wise-West
Sustainability & Climate
Action Manager