



**SUSTAINABILITY COMMITTEE  
REGULAR MEETING**

*City Hall Conference Room*  
1000 San Pablo Avenue  
December 19, 2007 – 7:30 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from November 21 meeting (attached)**

**4. PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

**5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**5-1. Discuss order/timing/prioritization of agenda items and meeting adjournment**

**5-2. Draft Resolution for Committee Member Kitahara – First Green MBA in Albany**

**5-3. Regional Partnering Opportunities**

**a. City of Berkeley Solar Energy Financing program**

**b. Green Corridor Partnership**

**5-4. Green Fleet Policy – Discuss recommendation of a clean air vehicle purchasing policy to City Council**

**5-5. Green Albany Event – Discuss interest in holding another event and recommending City Council approve allocation of funds for the event**

**5-6. Review Clean & Green Task Force Final Recommendations – Identify Priorities**

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**7. FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

**7-1. Next meeting January 16, 2008 – Community Center EOC Room**

**Presentation by Planning Department re. current projects including UC Village**

**9. ADJOURNMENT**

**Attachments:**

Attachment 1: Draft Resolution – Miya Kitahara

*The Committee packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at [www.albanyca.org](http://www.albanyca.org).*

*Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet.*

Date posted: Friday, December 14, 2007