



SUSTAINABILITY COMMITTEE REGULAR MEETING

Community Center - EOC Room (Downstairs)
1249 Marin Avenue
October 17, 2007 – 8:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

2.1 Introduction of New Committee Members

3. 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.

4. REPORTS

4-1. City of Albany Program SEED: Sustainability, Environment, and Economic Development Overview

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

5-1. Selection of Committee Chairperson and Co-Chair

5-2. Economic Development program/staffing update

6. ANNOUNCEMENTS/COMMUNICATIONS

6-1. Committee/Commission/Board Training – Monday, October 29th, 6:30-9:00 p.m.

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 November 21, 2007 – confirm quorum/select alternative meeting date/or cancel November meeting

8. ADJOURNMENT

Attachments:

Attachment 1: Program SEED Brochure

Attachment 2: Committee/Commission/Board Training Staff Report

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.

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, October 12, 2007