



**SUSTAINABILITY COMMITTEE
REGULAR MEETING**

City Hall Conference Room
1000 San Pablo Avenue
April 16, 2008 – 7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from March 19 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. ANNOUNCEMENTS/COMMUNICATIONS

6. REPORTS

6-1. Economic Development Consultant Selection Process – update (Smith-Heimer)

6-2. Polystyrene Ordinance – update (Almaguer)

6-2. Greening Albany Event – update (Education Subcommittee)

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

7-1. Review /Prioritize Clean & Green Task Force Recommendations – identify subcommittees

7-2. Review Climate Action Plan Proposals, provide recommendations, select member for interviews

7-3. Recommend City Council adopt resolution to discourage use of disposable single-use plastic bags, identify outreach efforts that can be conducted by the Committee

8. 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).

8-1. Next meeting May 21, 2008 – Community Center – Rooms 1&2

Future agenda items:

Urban Forester Presentation

Overview of City's Stormwater Program

Agriculture in Albany/Environmentally Preferable Food Policy

Leaf blower Ordinance

9. ADJOURNMENT

Attachments:

Climate Action Plan Proposals

Draft Resolution – Disposable single-use plastic bags

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, April 11, 2008