



**SUSTAINABILITY COMMITTEE  
REGULAR MEETING**

*City Hall Conference Room*  
1000 San Pablo Avenue  
February 20, 2008 – 7:30 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from January 16 and January 28 meetings (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. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**

**6-1. Presentation by Kim Linden – UC Village Property**

**6-2. Greening Albany Event – Discuss event with Green Chamber of Commerce**

**6-3. Review Economic Development Proposals, provide recommendations, select member for interviews**

**6-4. Styrofoam Ordinance – review draft and discuss next steps**

**6-5. Regional Partnering Opportunities - update (Cooper, Smith-Heimer)**

**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 March 19, 2008**

**Presentation by City of Berkeley Solar Energy Staff**

**City Council Referral: Paid Parking Program – review program, prepare for content discussion in March**

**8. ADJOURNMENT**

**Attachments:**

Attachment 1: UC Village Property Background – Kim Linden

Attachment 2: Economic Development Proposals Review Matrix and RFP

Attachment 3: Draft Styrofoam Ordinance (Revised)

Attachment 4: Paid Parking Program materials from February 2, 2008 City Council Meeting

*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, February 22, 2008