



**SUSTAINABILITY COMMITTEE
REGULAR MEETING**

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from December 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. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Discussion with Planning Manager Jeff Bond & P&Z Commission Chair David Arkin

- a. Current Projects and green building update, Committee networking
- b. UC Village Project

6-2. Styrofoam Ordinance – Discuss recommendation of a Styrofoam Ban (Wile)

6-3. Community Educational Workshops (Kitahara)

6-4. Greening Albany Event – Update

6-5. Regional Partnering Opportunities – Update

- a. City of Berkeley Solar Energy Financing program
- b. Green Corridor Partnership

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. Special Meeting January 28, 2008 – Prioritize Clean & Green Task Force Recommendations.

Next regular meeting: February 20, 2008.

8. ADJOURNMENT

Attachments:

Attachment 1: Draft Styrofoam Ordinance

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, January 11, 2008