



SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Conference Room
1000 San Pablo Avenue
November 17, 2010 – 7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from October 2010 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. PRESENTATION

5-1. UC Village Project - this study session is intended to provide an opportunity for the applicant to provide the Committee an update on the project. No action is to be taken at this meeting. (**Attachment 1**)

6. ANNOUNCEMENTS/COMMUNICATIONS

6-1. Subcommittee Updates

6-2. Arts & Green Festival Update

6-3. Albany Farmer's Market Update

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

7-1. Update from staff on the region-wide Sustainable Communities Strategy mandated by SB 375

7-2. Climate Action Plan implementation – confirm implementation tasks for subcommittees

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 – December 15, 2010: Climate Action Plan implementation funding – review draft document to prepare report for City Council

9. ADJOURNMENT

Attachments

1. UC Village Project Update

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. Agenda related writings or documents provided to a majority of the Sustainability Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 1000 San Pablo Avenue, Albany CA.