



**SUSTAINABILITY COMMITTEE
REGULAR MEETING
MINUTES**

**City Hall Conference Room
1000 San Pablo Avenue
January 19, 2011 – 7:30 p.m.**

1. CALL TO ORDER

The meeting was called to order by Vice-Chair Smith Heimer at 7:35 p.m.

2. ROLL CALL

Members Present: Jennings, Lieberman, Price, Smith Heimer, Yang

Members Absent: Cooper, Schrift

3. APPROVAL OF MINUTES

3-1. Approve minutes from November and December 2010 meetings (attached)

November 2010 minutes postponed until January meeting. December 2010 minutes approved unanimously.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

5-1. Welcome new Committee Member Megan Jennings

The Committee welcomed new member Jennings.

5-2. Committee/Commission Training: City Council Chambers, January 31st, 6:30-8:30 p.m.

Almaguer reminded the Committee about the upcoming training.

6. REPORTS

6-1. CAP Implementation – Staff Update

Almaguer provided a brief update. Energy efficiency rebates for commercial and residential should launch in February. Reports from audits for solar and energy efficiency upgrades on city buildings should be received within the month. Staff continues to work on the RECO concept and is working to identify triggers for RECO requirements including remodels, point of sale, or other. Assistance is being provided by consultants that are also working with the City of Hayward to develop a RECO.

6-2. Building Energy/Water Conservation Subcommittee – Update

None.

6-3. Food & Agriculture/Green Infrastructure Subcommittee – Update

None.

6-4. Non-land use Transportation Subcommittee – Update

None.

6-5. Arts & Green Festival Update

Almaguer reported that the subcommittee is working to finalize list of invitees and that city staff are providing support regarding art/reuse activities.

6-6. Albany Farmer's Market Update

Almaguer reported that the Farmer's Market is still in planning for the 1000 block of Solano, and that the permit from Caltrans should be received within the coming week.

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

7-1. Subcommittee reorganization – receive report from subcommittee and determine how to reorganize

The subcommittee provided an overview of the proposed roles for the three subcommittees.

Smith-Heimer moved that the Committee form the subcommittees as outlined, seconded by Jennings.

Unanimously approved.

Committee Members selected their preferred subcommittees:

Public Education: Price, Lieberman. Technical/Financial: Smith-Heimer, Jennings, Lieberman. Public Events:

Yang. Follow up will be conducted with Cooper and Schrift to determine which subcommittee they would prefer.

Price noted that she would prefer the subcommittees be open to the public.

Almaguer agreed to follow up with the City Attorney regarding subcommittee meetings.

7-2. Climate Action Plan implementation funding – review funding background information and determine recommendations for City Council

Almaguer provided a brief overview. The Committee agreed that this item should be further researched by the Technical/Financial subcommittee, with information and a proposal brought back to the Committee for review at a future meeting.

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 – February 16, 2011

Election of Chair & Vice Chair, Presentation by James Kalin, Virtually Green – Commercial Urban Agriculture

9. ADJOURNMENT

Attachments

- 1. Proposed Subcommittee Roles**
- 2. Memo: funding background**