



## SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Conference Room  
1000 San Pablo Avenue  
October 20, 2010 – 7:30 p.m.

### 1. CALL TO ORDER

The meeting was called to order by Vice Chair Smith-Heimer at 7:30 p.m.

### 2. ROLL CALL

Members Present: Kitahara, Price, Schrift, Smith Heimer, Yang

Members Absent: Cooper, Lieberman,

### 3. APPROVAL OF MINUTES

#### 3-1. Approve minutes from September 2010 meeting (attached)

Minutes approved unanimously.

### 4. PUBLIC COMMENT

None.

### 5. ANNOUNCEMENTS/COMMUNICATIONS

#### 5-1. Introduction of Americorps Interns

Almaguer introduced Claire Griffing and Erica Petrofsky. Both are interns working on greening AUSD and Climate Action through July 2011.

#### 5-2. Arts & Green Festival Update

Kitahara provided an update. The group will begin scheduling regular planning meetings.

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

#### 6-1. Bicycle & Pedestrian Master Planning – confirm attendees for planning workshop on 10/23

Kitahara and Yang agreed to attend the workshop.

#### 6-2. Climate Action Plan implementation – review implementation plan, identify tasks for subcommittees

Almaguer provided an overview of the spreadsheet that outlined potential tasks for the subcommittees. Smith-Heimer provided a report regarding the Building/Energy subcommittee meeting, noting that the subcommittee would like to focus on building energy efficiency/renewable energy outreach and facilitation. Kitahara supported the tasks outlined in the spreadsheet.

Price asked about the role of the Committee in conducting oversight of CAP implementation, and requested an future agenda item on the subject.

#### 6-3. Climate Action Plan implementation funding

Almaguer provided a brief overview of funding opportunities including the documents attached to the agenda as reference. Almaguer will prepare a draft report for the Committee that provides background on potential funding needs and sources. The Committee is tasked with providing a report to City Council.

### 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 – November 17, 2010 - planning project review

### 8. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

*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. 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.*