



**SUSTAINABILITY COMMITTEE
REGULAR MEETING
MINUTES**

**City Hall Conference Room
1000 San Pablo Avenue
May 18, 2011 – 7:30 p.m.**

1. CALL TO ORDER

The meeting was called to order at 7:35pm.

2. ROLL CALL

Members present: Cooper, Jennings, Lieberman, Schrift, Smith-Heimer, Price, Yang

3. APPROVAL OF MINUTES

3-1. Approve minutes from April 2011 meeting (attached)

Minutes approved unanimously.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

Schrift announced that the Albany Middle School lawn replacement project will be initiated this weekend.

6. REPORTS

6-1. CAP Implementation Update

Almaguer provided an update.

6-2. Public Education Subcommittee – Update

The subcommittee did not meet.

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

7-1. Update regarding University Village Mixed Use Project and next steps

An update was not available for this item.

7-2. Review findings from Finance subcommittee – determine whether to make recommendation to City Council regarding a funding mechanism for CAP implementation

The Finance subcommittee reviewed their findings to date with the Committee. The Committee will review the documents provided by the subcommittee and provide any edits to Smith-Heimer. The item will be on the next agenda to determine if a recommendation should be made to Council.

7-3. Monthly articles for Albany Patch – review June article and confirm review process for draft articles

The Committee reviewed and approved the June article for Albany Patch. The Committee confirmed that the draft articles should be made available for review at the meeting.

7-4. Discuss outcome of Arts & Green Festival and determine interest in holding event again next year

The Committee agreed that the event should be held again next year. The events subcommittee will be formed and begin meeting next September to plan the event.

7-5. Receive information regarding update to the City's Green Building Ordinance – select designees from the Committee to serve on a subcommittee with Planning & Zoning Commission members

Price, Jennings, Smith-Heimer and Cooper expressed interest in serving on the subcommittee. Almaguer will research the time commitment and determine if there is a maximum number of members from the Committee that can participate.

8. FUTURE AGENDA ITEMS

8-1. Next meeting – June 15, 2011

Presentation on Energy Upgrade California, status of the education subcommittee, update re. UC Village project, CAP funding.

9. ADJOURNMENT

The meeting was adjourned at 9pm.

