



**SUSTAINABILITY COMMITTEE
REGULAR MEETING
MINUTES**

**City Hall Conference Room
1000 San Pablo Avenue
April 11, 2011 – 7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

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

Members absent: Cooper, Price

3. APPROVAL OF MINUTES

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

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

5-1. Albany Farmer's Market – Grand Opening Wednesday, May 4th 3pm – 7pm, 1000 block of Solano

6. REPORTS

6-1. CAP Implementation Update

Almaguer provided an update regarding CAP implementation.

6-2. Public Education Subcommittee – Update

The subcommittee did not meet.

6-3. Public Events Subcommittee - Update

The subcommittee is continuing to work on Arts & Green Festival including event logistics and final details.

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

7-1. Discuss recommendations from the Finance subcommittee - determine interest in pursuing particular funding mechanism for CAP implementation

The subcommittee presented research findings and will have a meeting with the City Manager in April. The Committee supported continued research into pursuing a UUT increase.

7-2. Review draft outreach article for Albany Patch

The article was reviewed and approved by the Committee.

7-3. Review Sustainability Committee boards for Arts & Green Day – update and discuss booth logistics

Boards were reviewed and revisions were provided to Smith-Heimer.

7-4. Update regarding University Village Mixed Use Project and Safeway Project

Almaguer provided an update – UC Village is currently meeting with City staff to discuss the project requirements.

The Planning and Zoning Commission recently held a study session on Safeway. The next step includes environmental review.

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 – May 9, 2011

9. ADJOURNMENT