



SUSTAINABILITY COMMITTEE REGULAR MEETING

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

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from December 2011 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. ANNOUNCEMENTS/COMMUNICATIONS

5-1. Energy Upgrade California Workshop – January 25th

6. REPORTS

6-1. CAP Implementation Update

6-2. Golden Gates Field/LNBL Task Force Update

6-3. UC Village Project Update

6-4. Green Building Ordinance Subcommittee Update

6-5. Parking Policy Discussion with Planning & Zoning and Traffic & Safety Commissions

6-6. Arts & Green Festival Update

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

7-1. Nomination and Selection of Committee Chair and Vice Chair

7-2. Update regarding Sustainable Communities Strategy

7-3. Presentation by Committee Member Wei – Community Outreach

7-4. Discuss development of a 2012 draft Work Program to identify priority projects for the Committee

7-5. Review monthly article for Albany Patch

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 15, 2012

9. ADJOURNMENT

Attachments

1. Staff Memo – CAP Implementation Update

2. Draft Patch Article

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.