



## SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Conference Room  
1000 San Pablo Avenue  
December 21, 2011 – 7:30 p.m.

### 1. CALL TO ORDER

### 2. ROLL CALL

Members present: Cooper, Jennings, Lieberman, Price, Smith-Heimer, Wangmo, Wei

### 3. APPROVAL OF MINUTES

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

Minutes approved unanimously.

### 4. PUBLIC COMMENT

None.

### 5. ANNOUNCEMENTS/COMMUNICATIONS

#### 5-1. Energy Upgrade California Workshop – January 25<sup>th</sup> (flyer attached)

Almaguer announced the Energy Upgrade California Workshop scheduled for January 25<sup>th</sup> at the Senior Center.

### 6. REPORTS

#### 6-1. CAP Implementation Update

Almaguer provided an update. A recruitment for an environmental resources staff position will be initiated shortly.

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

Cooper provided an update. The Task Force held its last meeting and are awaiting an announcement from LNBL regarding site selection.

#### 6-3. UC Village Project Update

Almaguer provided an update. It is uncertain whether the project will go to City Council in January.

#### 6-4. Green Building Ordinance Subcommittee Update

Cooper, Jennings and Price provided an update. The group will meet again in January.

#### 6-5. Arts & Green Festival Update

Cooper provided an update. Planning is ongoing.

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

#### 7-1. Follow up regarding CAP Funding Proposal - receive update and determine next steps

Almaguer reported that the CAP funding proposal was reviewed by City Council and they requested a question be included as part of the public opinion survey that will be conducted. The survey project is anticipated to initiate in early January.

#### 7-2. Review monthly article for Albany Patch

A Patch article was not developed.

### 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 – January 20, 2012

Presentation by Committee Member Wei, 2012 workplan

### 9. ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

#### Attachments

##### 1. 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](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.*