



**SUSTAINABILITY COMMITTEE  
REGULAR MEETING  
MINUTES**

**City Hall Conference Room  
1000 San Pablo Avenue  
November 16, 2011 – 7:30 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

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

Minutes approved unanimously.

**4. PUBLIC COMMENT**

None.

**5. ANNOUNCEMENTS/COMMUNICATIONS**

**5-1. Welcome new Committee Member Max Wei**

**5-2. Session with Planning & Zoning Commission/Traffic & Safety Commission regarding Measure D/Parking Requirements**

Almaguer announced that a session with Planning & Zoning Commission, Sustainability Committee and the Traffic & Safety Commission would be scheduled for January to discuss parking as related to Measure D, and to parking management opportunities.

**6. REPORTS**

**6-1. CAP Implementation Update**

Almaguer provided an update.

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

Cooper provided an update – the Task Force is ongoing and City Council will participate in the upcoming meeting.

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

Almaguer provided an update – the project will not be on the City Council agenda in December.

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

Cooper/Price/Jennings provided an update – the subcommittee is ongoing.

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

Wangmo provided an update.

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

**7-1. Presentation by Stopwaste.Org staff – “Energize For the Prize” Energy Upgrade California Residential Energy Efficiency Program and workshop planning**

A presentation was provided by Stopwaste.org staff. A workshop will be conducted in early January to help educate residents about available rebate programs to conduct energy efficiency improvements.

**7-2. Confirm existing subcommittees and participation by Committee members**

The Committee confirmed existing subcommittees as follows: Arts & Green Festival Planning – Cooper & Wangmo, CAP Funding – Smith-Heimer, Jennings, Lieberman, Green Building Ordinance Update – Cooper, Jennings, Price. Wei agreed to work on an outreach subcommittee and will coordinate with Lieberman.

**7-3. Community Parking Management Strategies – consider development of a subcommittee to research parking management strategies including metered parking and permit parking within the City**

This item will be discussed as part of the larger meeting as noted under item 5-2.

**7-4. Review monthly article for Albany Patch**

No article to review this month.

### **7-5. Overview of the City's Waste Diversion Programs**

Almaguer provided an overview of the City's waste diversion programs, recent rate increase and new franchise agreement with Waste Management of Alameda County. The Committee suggested increased outreach to assist the community with waste diversion.

### **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 – December 21, 2011**

Follow up regarding CAP Funding, Presentation by Wei – behavior change research.

### **9. ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.