



**DRAFT MINUTES  
SUSTAINABILITY COMMITTEE  
REGULAR MEETING**

**City Hall Conference Room  
1000 San Pablo Avenue  
April 18, 2012 – 7:30 p.m.**

**1. CALL TO ORDER**

7:38 pm

**2. ROLL CALL**

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

Members absent: Wangmo, Jennings

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from March 21, 2012 meeting**

Approved

**4. PUBLIC COMMENT**

None.

**5. ANNOUNCEMENTS/COMMUNICATIONS**

Community Development Director Bond announced the hiring of Claire Griffing as the Transportation and Sustainability Coordinator for the City. Preston Jordon reported on the Alameda County Measure B going on the November 2012 ballot.

**6. REPORTS**

**6-1. Green Building Ordinance Subcommittee**

No action taken.

**6-2. Arts & Green Festival Update**

Chair Cooper described event planning and reported that 25 booths have been reserved and eight were in the pipeline. The Committee agreed that the Carbon Neutral Albany handout should be provided at the Committee table.

**6-3. Presentation to AUSD School on Board Meeting on April 3, 2012**

Chair Cooper described presentation to the AUSD Board of Education. Committee discussed importance of going back to the Board of Education with specific policy recommendations.

**6-4. Report on Planning and Zoning Commission approval of the Farmers Market**

Community Development Director Bond summarized Planning and Zoning Commission approval of the Farmers Market.

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

**7-1. Report on Godbe Research Public Opinion Survey Results**

The Committee discussed the preparation of a resolution to the City Council seeking support for the proposed Utility User tax.

**7-2. Presentation on Community Choice Aggregation Purchase of Sustainable Electric Power**  
Cynthia Wooten of Local Energy Aggregation Network (LEAN) provided a detailed presentation.

**7-3. Review of CAP Funding and Implementation**  
The Committee discussed funding for the CAP.

**7-4. Review monthly article for Albany Patch**  
Committee member Lieberman reviewed the draft article on upcoming Arts and Green Festival.

## **8. FUTURE AGENDA ITEMS**

The Committee discussed future agenda items include community choice aggregation, utility user tax, Climate Action Plan implementation and emissions update, AUSD sustainability practices, and report on the Arts & Green festival.

**8-1. Next regular meeting – May 16, 2012**

## **9. ADJOURNMENT**

The meeting was adjourned at 9:36 p.m.