



**DRAFT MINUTES
SUSTAINABILITY COMMITTEE
REGULAR MEETING**

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

1. CALL TO ORDER – 7:36 PM

2. ROLL CALL

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

3. APPROVAL OF MINUTES

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

Minutes approved unanimously.

4. PUBLIC COMMENT

Paul O’Curry, member of the Social and Economic Justice Committee spoke regarding homelessness.

5. ANNOUNCEMENTS/COMMUNICATIONS

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

6. REPORTS

6-1. CAP Implementation Update

Committee member Jennings discussed importance of measuring success of CAP policies.

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

Report provided by staff.

6-3. UC Village Project Update

Report provided by staff.

6-4. Green Building Ordinance Subcommittee Update

Report provided by staff.

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

Report provided by staff.

6-6. Arts & Green Festival Update

No action taken.

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

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

Motion made and passed unanimously to postpone action to future meeting

7-2. Update regarding Sustainable Communities Strategy

Report on the “One Bay Area” provided by staff.

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

Motion made and passed unanimously to postpone action to future meeting

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

Motion made and passed unanimously to postpone action to future meeting. Committee member Smith-Heimer noted that preparation of the utility users tax proposal should be noted as an accomplishment.

7-5. Review monthly article for Albany Patch

No action taken.

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

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