

**CITY OF ALBANY
SUSTAINABILITY COMMITTEE
STAFF REPORT**

**Agenda date: January 16, 2013
Prepared by: JB**

ITEM: 7-3

SUBJECT: Discuss Committee Goals for 2013

Staff Recommendation:

Identify and prioritize 4 to 5 primary Committee initiatives for 2013.

Background and Discussion

Attached are several resources to assist the Committee in the goal setting discussions.

- Summary of Policies from 2010 Climate Action Plan
- Committee Work Plan for 2012
- April 2012 Report on Climate Action Plan Implementation
- December 2012 update of City Goals and Objectives

In addition to the items described in the attached document, the Committee can anticipate that the Committee will be asked to spend time on the General Plan update, which is expected to begin in the next month. In addition, members of the City Council have expressed interest in receiving a detailed analysis of CCA alternatives. Council members also are interested in implementing electric vehicle charging stations.

The Committee can organize its discussion and prioritization in whatever form it feels will be most productive. For staff, it would be helpful to have input into prioritization of Committee meetings during the year. Nine regular meetings are expected to be held in 2013 (monthly meetings from February through November (except for August)). Assuming that each major initiative requires three to four Committee discussions, and each meeting generally has capacity for two major agenda items, there is Committee capacity to complete four or five initiatives prior to the end of the year. To the extent outside experts would be useful to particular items, advance planning is particularly important.